

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA APRIL 5, 2016

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

Building Tour with Bruce Pedersen, Facilities Manager

- I. Approval of Minutes from March 1, 2016 meeting
- II. Financial Report for February 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Pages 39-40 of Handbook for Library Trustees of New York State
 - b. Board Evaluation
 - c. Open Meeting Law & FOIL Workshop
 - d. Photo Op with Mayor Randy Casale
- IV. Director's Report
 - a. Grant Report
 - b. Construction Update
 - c. Annual Report to the Community
 - d. Budget Vote & Trustee Election Information
 - e. Future Board Meetings: May Insurance Agent, June Board Evaluation
 - f. National Library Week April 10-April 17
- V. Old Business/Committee Reports
 - a. Action Development Committee (D. Haynes)
 - i. Helen Savoit Award Committee (K. Twohig)
 - b. Building/Finance Committee (P. Posner)
 - c. Personnel/Nominating Committee (D. Sanderson)
 - d. Bylaws Committee (R. Lashua)
 - e. Election/Referendum Committee (A. Raff & J. Beyer)
 - f. Friends Liaison Report (T. Rigney)
 - g. Ad Hoc Space Utilization Committee (R. Hardeman)
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **May 3, 2016 at 7pm**