

HOWLAND
PUBLIC LIBRARY
313 Main Street, Beacon, NY 12508
MEETING AGENDA SEPTEMBER 13, 2016

Pledge of Allegiance
Roll Call of Members
Public Participation (limited to 5 minutes per speaker)
Swearing in of Rajene Hardeman

- I. Approval of Minutes from August 2, 2016 meeting
- II. Financial Report for July 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Friendraiser/Silent Auction reflection
 - b. Spirit of Beacon Day September 25, 2016 (rain date October 2nd)
 - c. Community Engagement Webinar Discussion
 - d. View Engage: Democracy in Action Webinar (16 mins)
- IV. Director's Report
 - a. Summer Reading Program Report
 - b. Room Use Policy Change
 - c. New library service: Library Elf
 - d. Monthly resource focus promotion schedule
 - e. Other
- 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. Friends Liaison Report (J. Dolan)
- VI. New Business
- VII. Good and Welfare
 - a. Battle of the Books
- VIII. Adjournment and announcement of next meeting **October 18, 2016** (please note this is the third Tuesday of month)