



**Board of Trustees Monthly Meeting
Thursday, May 19, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting April 2011 (Attachment, VOTE)
3. Public Comment
4. President's Report
5. Staff Reports
 - a. Director's Report (Attachment)
 - i. Emergency Policy and Procedure (Attachment, Vote)
 - ii. Annual Report of Public and Association Libraries, NYS (Meeting Handout)
 - b. Managing Librarian's Report (Attachment)
6. Committee Reports
 - a. Finance
 - i. Financial Summary for April, 2011 (Attachment, VOTE)
 - b. Auxiliary Board
 - c. Building & Grounds
 - d. Development & Fundraising
 - e. Strategic Planning
7. WLS Report
8. Old Business
9. New Business

Next meeting dates: **Thursday, June 16, 7:30 pm in the Community Meeting Room**
There is no July meeting of the Board of Trustees
Thursday August 18, 7:30 PM in the Community Meeting Room