

Tuesday, April 23, 2019
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve Board Meeting Minutes – March 26, 2019 (Attachment)
 - b. Approve revised Holiday Schedule (Attachment)
 - c. Approve 2018 NYS Annual Report (Attachment)
4. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 1st Quarter Stats
 - ii. Adult Report
 - iii. Children's Report
 - iv. Teen Report
 - b. Auxiliary Board
5. Board Discussion
 - a. Accept the March 2019 financial statements (Handout)
 - b. Mission Moments (Attachment)
 - c. Board Committees (Handout)
 - d. Strategic Plan (Attachment)
6. Executive Session

Next meeting dates: Tuesday, May 21, 2019 – 7:30 pm
 Tuesday, June 25, 2019 – 7:30 pm

Trustee Dial in information:
888-617-3400
219111