

Tuesday, March 27, 2018
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 – February 27, 2018 (Attachment)
 - b. Accept February 2018 Financials (Attachment)
 - c. Approve July 2018 meeting date change (Attachment)
 - d. Approve NYS annual report (Attachment)
4. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Managing Librarian's Report
 - iii. Children's Services Librarian's Report
 - iv. Young Adult Librarian's Report
 - b. Auxiliary Board (Handout)
5. Board Discussion
 - a. Cardholder / Shareholder discussion (Attachment)
 - b. President's Report
6. Executive Session

Next meeting dates: Tuesday, April 24, 2017 – 7:30 pm
 Tuesday, May 22, 2017 – 7:30 pm

Trustee Dial in information:
888-617-3400
219111