

BOARD MEETING
AGENDA
Wednesday, October 16, 2019
6:00 P.M.

Call to Order

Audit Committee Meeting-MOTION

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Financial Audit Fiscal Year 2018/2019 – MOTION

B. NYS Public Library Construction Grant - MOTION

C. Conference and Travel- MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment