

BOARD MEETING
AGENDA
Wednesday, February 19, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. Website Audit Committee
- B. Appropriation 2020/2021 - MOTION
- C. Special Board Meeting Agenda for Public Information Meeting – MOTION
- D. NYS Annual Report- MOTION
- E. Library Program Policy – MOTION
- F. Consulting Services for Long Range Plan Report- MOTION
- G. Conference and Travel – MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment