



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, September 20, 2017, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the July 19, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. July & August Financial Reports
 - ii. Line-Item Reallocation
 - iii. Resolution 2017-13 to Recertify Rates
 - b. Director:
 - i. Month in Review
- V. Gifts
 - a. \$25 in memory of John Gardner from Albert DiIorio
 - b. \$50 in memory of John Gardner and \$25 in memory of Margarete "Pat" Heintz
from Mary Frances Burns
- VI. Unfinished Business
 - a. Clevnet Resolution
- VII. New Business
 - a. Resolution 2017-12: Establishment of a Library Records Commission
 - b. Discuss Resolution and/or Memorial Action for John Gardner for October

- c. Policy Revisions
 - i. Vacation Time Policy
 - ii. Sick Time Policy
 - iii. Personal Time Policy
 - iv. Holiday Pay Policy
 - v. Bereavement Policy
 - vi. Jury Duty Policy
- d. Library Security

VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order

X. Adjournment



LIBRARY RECORDS COMMISSION

Wednesday, September 20, 2017, 5:30 p.m.

- I. Call to Order
- II. Resolution 2017-01: Adoption of Records Retention Schedule (RC-2)
- III. Adjournment