

FRANK J. BASLOE LIBRARY  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
February 12, 2018

AGENDA

- A. Call to Order
- B. Public Comment
- C. \*Minutes Jan. 8, 2018 regular meeting
- D. Correspondence
- E. President's Report
- F. \*Director's Report
- G. Children's Librarian Report
- H. \*Treasurer's Report
- I. \*Approve Financials:
  - a. \*Claims Warrant
  - b. \*Director's Timesheets
  - c. \*Petty Cash Disbursements
  - d. \*Credit Card Report
- J. Finance Committee Report
- K. Policies Committee Report
- L. Renovation Committee Report
- M. New Business
  - a. \*Annual Report
  - b. Herkimer Co. Board of Elections- voting site at Basloe
  - c. 2019 Budget increase
  - d. \*Resolution annual budget vote
  - e. \*Resolution for Trustee elections
  - f. Trustee Board evaluation
- N. Old Business
  - a. Auditor selection
  - b. Village Board meeting – our response

\*Indicates items requiring board approval.

The next regular meeting will be held on March 12, 2018 at 7:00 PM.