

FRANK J. BASLOE LIBRARY
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
February 11, 2019

- A. Call to Order
- B. Public Comment
- C. *Minutes Jan. 22, 2019 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. *Credit Card Report
- J. Finance Committee Report
- K. Policies Committee Report
- L. Renovation Committee Report
- M. New Business
 - a. NYS Annual Report
 - b. NYS No Smoking law- Senate Bill S169B
 - c. Budget resolution
 - d. Trustee seat resolution
 - e. Tax cap override
- N. Old Business
 - a. Pre-bid Meeting
 - b. Need to relocate staff

*Indicates items requiring board approval.

The next regular meeting will be held on March 4, 2019 at 7:00 PM.