

FRANK J. BASLOE LIBRARY  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA  
May 13, 2019

- A. Call to Order
- B. Public Comment
- C. \*Minutes April 8, 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. Memorial Day Parade
  
- N. Old Business
  - a. Save of the Day Foundation Grant (Utica Comets)

\*Indicates items requiring board approval.

The next regular meeting will be held on June 10, 2019 at 7:00 PM.