

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Regular Monthly Meeting***  
***June 26, 2017, 7:00 p.m.***

**Draft AGENDA**

Call to Order

Pledge of Allegiance

Public Comment

Approval of Prior Meeting Minutes

Motion to Accept the Meeting Minutes of the May 22, 2017 Regular Meeting.

Director's Report

Operating Budget and Revenue Report  
Payroll and Unpaid Bills Approvals

Committee Reports

President's Report  
Policy and Bylaws, Personnel  
    ➤ *Patron Privacy Policy and Law Enforcement Inquiries Policy*  
Finance  
Building and Grounds  
Safety  
OPL 125<sup>th</sup> Anniversary

Old Business

- Long Range Plan
- Update on Wall
- Update on 125<sup>th</sup> Committee – Meeting Notes
- Emergency Procedures

New Business

- Union Contract Counter-Proposal
- July 10, 2017 Reorganization Meeting
- Nomination of Officers
- First Steps
- Website Upgrade

Resolutions

**RESOLUTION #49 – Unpaid Bills Report and Approval**

**RESOLVED**, that the Board of Trustees approves the payments represented by the unpaid bills report of June 26, 2017 reviewed by the Board.

**RESOLUTION #50 – Personnel Changes**

**RESOLVED**, that the Board of Trustees approves the 2017-2018 Salaries per the June 26, 2017 Salaries Schedule and also the following personnel change:

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>FT/PT</b>	<b>Pay Rate</b>	<b>Effective Date</b>
<b><i>New Hire:</i></b>					
Norfleet, Caroline	Page	Circulation	PT	\$10.00	5/22/17

Public Comment

Executive Session

Adjournment