

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
**Regular Monthly Meeting**  
**Monday, October 16, 2017, 7:00 p.m.**

**AGENDA Draft**

Call to Order

Pledge of Allegiance

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the September 25, 2017 Regular Meeting of the Board of Trustees.

Public Comment

Director's Report and Personnel Report

Operating Budget and Revenue Reports

Payroll and Unpaid Bills/Payments Approvals

Committee Reports

President's Report

Policy and Bylaws & Personnel

Finance Committee

Building and Grounds

Ad Hoc: 125<sup>th</sup> Committee

Resolutions

**RESOLUTION #32 – Approval of Payments dated October 16, 2017**

**RESOLVED**, that the Board of Trustees approves the payments dated October 16, 2017 as presented by the Unpaid Bills report of October 16, 2017 reviewed by the Board.

**RESOLUTION #33 – Personnel Changes**

**RESOLVED**, that the Board of Trustees approves the following personnel changes:

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>FT/PT</b>	<b>Pay Rate</b>	<b>Effective Date</b>
<b><i>New Hires:</i></b>					
Ekow Nana-Kweson	Page	Circ/Tech	PT	\$10.00	9/25/17
John Sukumar	Page	Circ/Tech	PT	\$10.00	10/08/17

Old Business

- Wall
- HVAC
- Open Trustee Term Ending June 30, 2018 due to Stephanie Unger's Resignation
- Space Assessment
  - Discussion of Options for Café Space

New Business

- WLS Annual Meeting, November 16, 2017, 9:00 AM

Public Comment

Executive Session

Adjournment