

Mahopac Public Library
Board of Trustees Meeting Agenda
Wednesday, September 28, 2016
7:00 p.m.

Call to Order

Citizen Comments Scheduled

Approval of the minutes from the August 10, 2016 meeting

Secretary's Report

Treasurer's Report

- Action Item: Approve warrant list
- Action Item: Approve revised resolution for Putnam County National Bank

President's Report

Friends' Report

Library Director's Report

Committees:

Building and Contracts

- Discussion of building lettering and lighting proposal
- Discussion of basement mural proposal

Board Development and Nominating

Bylaws and Policy

- Discussion of proposed bylaws revision

Planning

- Committee updates

Personnel

- Action Item: Provisionally appoint new FT Librarian I

Finance

- Action Item: Approve a credit card for the Assistant Director
- Action Item: Approve an online banking login for the Assistant Director

Advancement and Public Relations

Information Technology

Citizen Comments Unscheduled

Old Business

New Business

Adjournment