



Western Sullivan Public Library

BOARD MEETING AGENDA

Tusten-Cochecton Branch

September 11, 2017

- I. Call to order
- II. Public Comment Period
- III. Minutes August 2017
- IV. Financial Report 2016-2017 End of Fiscal Year
July 2017
August 2017
- V. Director's Report
- VI. New Business:
 - a. Callicoon Depot Letter of Support
 - b. Personnel Appointment
 - c. Bid Documents
 - d. Executive Session
 - e. Personnel Matter
- VII. Unfinished Business:
- VIII. Committee Reports
 - ◆ Building:
 - ◆ Personnel:
 - ◆ Donations:
 - ◆ Finance:
 - ◆ By Laws:
 - ◆ Nominating:
 - ◆ Local History:
 - ◆ FOL Liaison:
 - ◆ Executive:
- IX. Friends of the Library Report:
- X. Dates to Remember
 - a. See WSPL calendar
 - b. Legislative Breakfast on September 15, 2017



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XI. Correspondence

XII. Adjournment:

Next Meeting October 2, 2017, at 5PM, Callicoon