



# Western Sullivan Public Library

## BOARD MEETING AGENDA

Jeffersonville Branch

February 12, 2018

- I. Call to order
- II. Public Comment Period
- III. Minutes: January 2017
- IV. Financial Report: January 2017
- V. Director's Report
- VI. New Business:
  - a. NYS Annual Report
  - b. Salary Scales for 2018-2021
  - c. 2018-2019 Preliminary Budget
  - d. Executive Session
- VII. Unfinished Business:
  - a. Bids for Delaware Free Repointing Project
- VIII. Committee Reports
  - ◆ Building:
  - ◆ Personnel:
  - ◆ Donations:
  - ◆ Finance:
  - ◆ By Laws:
  - ◆ Nominating:
  - ◆ Historical:
  - ◆ FOL Liaison:
  - ◆ Executive:
- IX. Friends of the Library Report:
- X. Dates to Remember
  - a. See WSPL newsletter
  - b. Advocacy Day, February 28, 2018



# Western Sullivan Public Library

XI. Correspondence

XII. Adjournment

Next Meeting: March 12, 2018 Tusten-Cochecton Branch



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## **New Business:**

- a. The submission of NYS Annual Report needs to be approved. The report was submitted to RCLS on 2/5/18 for review.
  - i. Motion as recommended by RCLS: The Western Sullivan Public Library operated under its plan of service in accordance with the provisions of the Education Law and the Regulations of the Commissioner, and assures that the 2017 Annual Report was reviewed and accepted by the Board.
- b. List of salary scales for 2018-2021 to be approved by the board.
- c. The preliminary budget is ready for review.

## **Unfinished Business:**

- a. Buck Moorhead will report on the two bids received for the repointing of the east wall of the Callicoon building.