



Western Sullivan Public Library

BOARD MEETING AGENDA

Delaware Free Branch

April 11, 2018

- I. Call to order
- II. Public Comment Period
- III. Minutes: March 2017
- IV. Financial Report: March 2017
- V. Director's Report
- VI. New Business:
 - a. Library Page Appointment
 - b. Callicoon Boiler Replacement
- 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: Capital Fund Drive
- X. Tusten Heritage Community Garden: 501 (c)(3) Status
- XI. Dates to Remember
 - a. See WSPL newsletter
 - b. Budget Vote Informational Meeting April 11, 2018, 4:30pm
 - c. Budget Vote April 25, 2018, 2-8pm
 - d. Trustee Education 101 at the library in Monticello, May 2, 2018, 5:30-8:30pm
 - e. Trustee Education 102 at the library in Monticello, May 16, 2018, 5:30-8:30pm



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XII. Correspondence

XIII. Adjournment

Next Meeting: Monday, May 14, 2018 at the Jeffersonville Branch



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New Business:

- a. Appointment of Irma Schilling to Library Page position for 10 hours per week, at \$11.74 per hour starting May 1, 2018.
- b. Callicoon Boiler replacement options at the Delaware Free Branch.

Unfinished Business:

- a. Discussion of moving forward with the repointing project at the Delaware Free Branch.