



Western Sullivan Public Library

BOARD MEETING AGENDA

Tusten-Cochecton Branch

June 11, 2018

- I. Call to order
- II. Public Comment Period
- III. Minutes June 2018
- IV. Financial Report May 2018
Payment of Bills May 2018
- V. Director's Report
- VI. New Business:
 - a. Presentation by Library Multi-media Technician
 - b. Insurance Buyouts
 - c. Out-of-District Fees
 - d. Executive Session
- VII. Unfinished Business:
 - a. Technology Spending Plan
 - b. THCG Lease
 - c. Callicoon Repointing Project
- VIII. Committee Reports
 - ◆ Building:
 - ◆ Personnel:
 - ◆ Donations:
 - ◆ Finance:
 - ◆ By Laws:
 - ◆ Nominating:
 - ◆ Local History:
 - ◆ FOL Liaison:
 - ◆ Executive:
- IX. Friends of the Library Report
- X. Tusten Heritage Community Garden Report
- XI. Dates to Remember
 - a. Friends of the Library Open House June 12, 5-7pm at Callicoon
 - b. See WSPL Calendar



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XII. Correspondence

XIII. Adjournment

Next Meeting July 9, 2018, at 5PM, Callicoon



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New Business:

- a. Abram VanHassel will give a presentation on different 3D printer options and other technology for WSPL.
- b. Raina Bowers and Abram VanHassel have met the requirements to receive a buyout for 2017-2018 fiscal year to be paid out on June 30, 2018.
- c. Discuss Out-of-District fees for 2018-2019 fiscal year.
- d. Executive Session for Director's evaluation.

Unfinished Business:

- a. Technology Spending Plan: Abram has put together a plan for upgrading the technology at the library
- b. Discussion of revision to the THGC/WSPL agreement.
- c. Discussion of moving forward with the repointing project at the Delaware Free Branch.