

Edith B. Ford Memorial Library Ovid, NY

DRAFT

Regular Meeting of the Board of Trustee

NOTE: The Technology Committee will meet at the fire hall at 4:30 pm. Board meeting at fire hall at 5:30 pm.

DATE: July 19, 2018 **TIME:** 5:30 pm

MEETING CALLED TO ORDER

ABSENT TRUSTEE(S): Currie, Rock

GUESTS: Joey Borst, Bruce Craft, Jody Gale

APPROVE AGENDA*

APPROVE MINUTES: Regular Board Meeting June 21, 2018*

PERIOD for PUBLIC EXPRESSION

TREASURER'S REPORT – including report of internal audit and claims audits (Finance Committee)

MOTION TO APPROVE ALL EXPENSES AS PRESENTED/PAID BY TREASURER*

DIRECTOR'S REPORT - Shannon O'Connor

COMMITTEE REPORTS

- Advocacy– Currie – no report
- Building/Grounds/Equipment – O'Connor
- Development – Committee being formed – volunteers? Goals/objectives?
- Executive/Board Development – Eller
- Finance – Jauquet
- Nominating – Currie & Schwartzberg
- Personnel – Schwartzberg
- Technology – Committee: Jauquet, Hudson, Willson, O'Connor, Hodde, Craft
- Ad hoc Expansion Capital Campaign - Eller
- Ad hoc Expansion Steering – Willson and Craft
- Ad hoc Long-Range Planning – Currie – no report

ANNOUNCEMENTS/CORRESPONDENCE

UNFINISHED BUSINESS

- Review of Policies
 - Public Access to Records (FOIL)
 - Trustee Ethics
 - Trustee Orientation/Continuing Ed Policy
 - Technology Plan
 - Social Media Policy
 - Internet Use Policy
 - Financial Policies - all as stated on Page 2 of Policy Review Schedule (attached)

NEW BUSINESS

- Joey Borst – Eagle Scout project
- Board Retreat
- Honda Grant - Audits needed
- Audit

PERIOD for PUBLIC EXPRESSION

ADJOURN

NEXT MEETING: August 16, 2018 @ 5:30pm

***Action Required**