

-THE RICHARDS LIBRARY



“A GATEWAY TO KNOWLEDGE AND ADVENTURE”

ESTABLISHED 1901
36 ELM STREET
WARRENSBURG, NEW YORK 12885-1625
(518) 623-3011
(518) 623-2426 – FAX

The Board of Trustees of The Richards Library Meeting Agenda

- I Call to Order and Roll Call of Members
- II Consent Agenda:
 - Approval of Mtg. Agenda
 - Approval of Prior Mtg. Minutes
 - Treasurer’s Report-Financials
- III Period of Public Expression: 15 minutes total for comments
- IV Correspondence
- V Director’s Report
- VI Committee Reports
 - a. Personnel
 - b. Budget/Finance
 - c. Building & Grounds
 - d. Ad Hoc
 - e. Outreach
 - g. Policy
- VII Old Business:
- VIII New Business:
- IX Period of Public Expression: 15 minutes total for comments
- X Next Board Meeting:
- XI Other Business: Yearly Sexual Harassment Training in November
- XII Adjournment:

Approved by the Board of Trustees (Date)