

# **-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 Other Business:
- X Period of Public Expression: 15 minutes total for comments
- XI Next Board Meeting:
- XII Other Business: Yearly Sexual Harassment Training in November
- XIII Adjournment:

**Approved by the Board of Trustees (Date)**