



**BOARD OF TRUSTEES MEETING**  
**Meeting Room at Village of Liverpool Hall**  
**310 Sycamore St., Liverpool**  
**Wednesday, April 10, 2019 at 6:30 p.m.**

**REGULAR MEETING**

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. CONSENT AGENDA

1. Approval of March 13, 2019 Regular Meeting Minutes
2. Transfers
3. Approval of Invoices for March 13, 2019 through April 10, 2019

F. REPORTS TO THE BOARD

1. Staff Report –
2. Financial Report
3. President’s Report
4. Director’s Report
5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION

1. Adopting New Board Policies for Second Reading and Final Approval
2. Inventory Policy for Second Reading and Final Approval
3. Summer Reading Fine Amnesty
4. Employee Handbook
5. Personnel
6. Director’s 2019-20 Budget Proposal-

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*

K. ADJOURNMENT