



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, August 2, 2017 at 6:30 p.m.

REGULAR MEETING

A. CALL TO ORDER

B. CORRESPONDENCE

C. AGENDA CHANGES

D. CONSENT AGENDA

1. Approval of July 12, 2017 Regular Meeting Minutes
2. Approval of Monthly Bills for July

E. REPORTS TO THE BOARD

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

F. ITEMS FOR ACTION AND DISCUSSION

1. LPL Computer & Networks: Employee Use Policy for First Reading
2. Internet Use Policy for First Reading
3. Designate Board of Trustees Meeting Days

4. Richberg Fund:

The library received notification of the distribution amount available (\$13,200) this year from the *Alfred W. Richberg Fund for Liverpool Public Library*. The library is required to submit a proposal documenting how it plans to utilize the annual distribution. The fund description indicates that the annual grant is to be used for “student services”.

G. OPEN FORUM

H. BOARD FORUM

I. EXECUTIVE SESSION -

J. ADJOURNMENT