



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, May 3, 2017 at 6:30 p.m.

PUBLIC HEARING 6:30pm

The Board of Trustees of the Liverpool Public Library will conduct a public hearing to discuss the expenditure of Library funds for the fiscal year 2016-2017 and the budgeting thereof at the Liverpool Public Library, 310 Tulip Street, Liverpool, New York. The expenditure amount being voted on is \$3,966,100.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. CORRESPONDENCE
- D. AGENDA CHANGES
- E. CONSENT AGENDA
 - 1. Approval of April 5, 2017 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for April
 - 3. Transfers
- F. REPORTS TO THE BOARD
 - 1. Staff Report –
 - 2. Treasurer’s Report
 - 3. President’s Report
 - 4. Director’s Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Copyright Law Policy for Second Reading and Final Approval
 - 2. June 7, 2017 Board of Trustees Meeting
Board has agreed to move the date of the June meeting.
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT