



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, May 2, 2018 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 2018-2019 and the budgeting thereof at the Liverpool Public Library, 310 Tulip Street, Liverpool, New York. The expenditure amount being voted on is \$4,067,900.

REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. CONSENT AGENDA

1. Approval of April 4, 2018 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. Privacy Policy for Second Reading and Final Approval
2. Personnel

H. OPEN FORUM

I. BOARD FORUM

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

K. ADJOURNMENT