BOARD OF TRUSTEES MEETING
Meeting Room at Village of Liverpool Hall
310 Sycamore St., Liverpool
Wednesday, May 8, 2019 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 2019-2020 and the budgeting thereof at the Meeting Room at Village of Liverpool Hall 310 Sycamore St., Liverpool, New York. The expenditure amount being voted on is $4,143,100.

REGULAR MEETING

A. CALL TO ORDER
B. SALUTE TO THE FLAG
C. CORRESPONDENCE
D. AGENDA CHANGES
E. CONSENT AGENDA
   1. Approval of April 10, 2019 Regular Meeting Minutes
   2. Approval of Invoices for April 10, 2019 through May 8, 2019
   3. Transfers
F. REPORTS TO THE BOARD
   1. Financial Report
   2. President’s Report
   3. Director’s Report
   4. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. Personnel
   2. Surplus Furniture and Equipment List
   3. Approve First-Floor Renovation Bid Award
   4. Library Closing - Dates May 13 - 17

H. OPEN FORUM

I. BOARD FORUM

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

K. ADJOURNMENT