



**BOARD OF TRUSTEES MEETING**  
**Meeting Room at Village of Liverpool Hall**  
**310 Sycamore St., Liverpool**  
**Wednesday, September 11, 2019 at 6:30 p.m.**

**REGULAR MEETING**

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. CORRESPONDENCE
- D. AGENDA CHANGES
- E. REPORTS TO THE BOARD
  - 1. Financial Report
    - a. Approval of Invoices for August 14, 2019 through September 11, 2019
  - 2. President's Report
  - 3. Director's Report
  - 4. OCPL Report
- F. ITEMS FOR ACTION AND DISCUSSION
  - 1. Approve Meeting Minutes
  - 2. Personnel
  - 3. Surplus List
  - 4. NYS Library Construction Grant
  - 5. Code of Ethics and Conflict of Interest Policy for Second Reading and Final Approval.
  - 6. Emergencies in the Library Policy for Second Reading and Final Approval.
  - 7. Borrower Cards Policy for Second Reading and Final Approval.
- G. OPEN FORUM
- H. BOARD FORUM
- I. EXECUTIVE SESSION –
- J. ADJOURNMENT