

ROCKVILLE CENTRE PUBLIC LIBRARY
Board of Trustees Board Meeting
January 16, 2019
7:45pm
Agenda

- 1) Call to Order
- 2) Approval of the Minutes of December 13, 2018 Board Meeting
- 3) Financial Report
- 4) Announcements
- 5) Correspondence
- 6) Committee Reports
 - a) Budget and Finance
 - b) Facilities and Technology
 - c) Personnel
 - d) Policy
- 7) Director's Report
 - a) Unfinished Business
 - 1) Roof Replacement and Access Ladder
 - 2) Upcoming Construction Projects
 - 3) RAVE App
 - 4) Circulating Telescope
 - 5) PayPal Payment System
 - 6) Artwork Donation
 - b) New Business
 - 1) 2019-2020 Construction Grant Project
- 8) Opportunity for Board Members
- 9) Audience Items
- 10) Executive Session
- 11) Return to Open Session
- 12) Adjournment