

MLD Trustees Meeting – April 5, 2017 6:00 P.M.

**TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE**  
(\* - Action Items)

Call to Order/Attendance

Adoption of agenda\*

Minutes - March\*

Treasurer's Report\* - Jay

Motion to approve abstract of vouchers\*

Director 's Report -

Old Business –

Mamakating Poet Laureate

2017 Goals - continued discussion

Policy - Non Competitive Bidding\*

New Business -

Policy Review - Temporary Library Cards

Policy Review - Personnel Policy

Resolution to override tax cap for 2018 budget\*

Privilege of the Floor - Public Comment

Executive Session - Personnel matters

Adjournment