

MLD Trustees Meeting – May 3, 2017 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda*

Minutes - April*

Treasurer's Report* - Jay

Motion to transfer funds from contingency fund - \$ to Postage, \$ to
Supplies and Furnishing, \$ to Disability, and \$ to

Motion to approve abstract of vouchers*

Director 's Report -

Old Business –

Mamakating Poet Laureate

Community survey - status

Policy - Temporary Library Card Policy*

Travel Reimbursement Policy*

Personnel Policy*

New Business -

Construction Grant

Privilege of the Floor - Public Comment

Adjournment