

LIBRARY DIRECTOR
RHONDA ROSSMAN

TRUSTEES

TRACY CASTLEBERRY
KEN KNIGHT
MICHAEL LABOMBARDA
JOHN STEWART

JESSICA IZZO
DANIELLE KRESS
PAUL SEIDEL

AGENDA
PITTSFORD COMMUNITY LIBRARY
BOARD OF TRUSTEES
AUGUST 9, 2017
7:00 PM

SIGNING OF ABSTRACTS

MINUTES

- July 12, 2017

TOWN BOARD LIAISON REPORT

FRIENDS LIAISON REPORT

DIRECTOR'S MONTHLY REPORT

NEW BUSINESS

- Status Review of 2017 Budget
- Name Volunteer Luncheon Committee

ONGOING BUSINESS

- Bylaw revisions for Article IV, Section 9 - Financial Officer, and Article VI, Section 3 - Withdrawals from Accounts, Section 5 - The Florence King Account
- Final Report and Audit of the Trustee and Florence King Accounts