



BOARD OF TRUSTEES MEETING
Meeting Room at Village of Liverpool Hall
310 Sycamore St., Liverpool
Wednesday, June 12, 2019 at 6:30 p.m.

REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. CONSENT AGENDA

1. Approval of May 8, 2019 Regular Meeting Minutes
2. Approval of Invoices for May 8, 2019 through June 12, 2019
3. Transfers

F. REPORTS TO THE BOARD

1. Staff Report –
2. Financial Report
3. President’s Report
4. Director’s Report
5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION

1. Budget vote results for 2019-2020 Proposition 5 Liverpool Public Library funding: **passed**
YES: 1062 **NO: 241**
2. Repeal of Property Tax Cap Override
3. Personnel
4. 2020 Closing Calendar
5. Board Nominating Committee for 2019-2020 officers
6. Smoking Policy – First Reading

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION– *Board may have the need to enter into Executive Session*

K. ADJOURNMENT