**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, May 2, 2018 at 6:30 p.m.**

**PUBLIC HEARING 6:30pm**

The Board of Trustees if the Liverpool Public Library will conduct a public hearing to discuss the expenditure of Library funds for the fiscal year 2018-2019 and the budgeting thereof at the Liverpool Public Library, 310 Tulip Street, Liverpool, New York. The expenditure amount being voted on is $4,067,900.

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of April 4, 2018 Regular Meeting Minutes
7. Approval of Monthly Bills for April
8. Transfers
9. REPORTS TO THE BOARD
10. Staff Report –
11. Treasurer’s Report
12. President’s Report
13. Director’s Report
14. OCPL Report
15. ITEMS FOR ACTION AND DISCUSSION
16. Privacy Policy for Second Reading and Final Approval
17. Personnel
18. OPEN FORUM
19. BOARD FORUM
20. EXECUTIVE SESSION– *Board may have the need to enter into Executive Session*
21. ADJOURNMENT