



BOARD OF TRUSTEES MEETING
Meeting Room at Village of Liverpool Hall
310 Sycamore St., Liverpool
Wednesday, May 8, 2019 at 6:30 p.m.

PUBLIC HEARING 6:30pm

The Board of Trustees of the Liverpool Public Library will conduct a public hearing to discuss the expenditure of Library funds for the fiscal year 2019-2020 and the budgeting thereof at the Meeting Room at Village of Liverpool Hall 310 Sycamore St., Liverpool, New York. The expenditure amount being voted on is \$4,143,100.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. CORRESPONDENCE
- D. AGENDA CHANGES
- E. CONSENT AGENDA
 - 1. Approval of April 10, 2019 Regular Meeting Minutes
 - 2. Approval of Invoices for April 10, 2019 through May 8, 2019
 - 3. Transfers
- F. REPORTS TO THE BOARD
 - 1. Financial Report
 - 2. President's Report
 - 3. Director's Report
 - 4. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Personnel
 - 2. Surplus Furniture and Equipment List
 - 3. Approve First-Floor Renovation Bid Award
 - 4. Library Closing - Dates May 13 - 17
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION– *Board may have the need to enter into Executive Session*
- K. ADJOURNMENT