



BOARD OF TRUSTEES  
JUNE 15, 2016  
AGENDA

- A. EXECUTIVE SESSION 6:30 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by Warren Vegh
- I. Approval of Minutes of May 18, 2016 (Vote Needed)
- II. Approval of Bills and Schedules 1024, 1025, and 1026 (Vote Needed)
- III. Director's Report
  - 1. Adult Summer Reading Program (Question/Comment)
  - 2. Flipster (Question/Comment)
  - 3. Tutor.com (Question/Comment)
  - 4. Database Renewal (Question/Comment)
  - 5. Digital Stats & Overdrive Commitment (Question/Comment)
  - 6. Latino Civic Association Intern Program (Discussion)
- IV. Staff Reports
- V. Correspondence
  - 1. Email regarding Cabaret Festival
  - 2. Letter commending Circulation staff members
  - 3. Thank you notes from students



BOARD OF TRUSTEES  
JUNE 15, 2016  
AGENDA

- VI. Old Business
1. Skelos Grant – Approved Projects: (Status update/Discussion)
    1. Phone System
    2. Sound System for Auditorium
- VII. New Business
1. Friends of the Library – fund raising proposal (Discussion)
  2. Insurance Renewal (Vote needed)
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
1. Appointment of Regina Staffa, F/T Library Clerk, effective May 2, 2016 (Vote Needed)
  2. Appointment of Michael Simon, Library Director, effective July 1, 2016 (Vote Needed)
  3. Appointment of Dana Zawol as F/T Bookkeeper, effective June 20, 2016 (Vote Needed)
  4. Appointment of Page Zembrije Koku, effective May 17, 2016 (Vote Needed)
  6. Traineeship for Nicole Menzzasalma (Vote Needed)
- XI. Date and Time of Next Meeting (Vote Needed)
- TBD ( July 20, 2016 or Aug. 17, 2016 ) 7:00 pm  
Executive Session (if needed) 6:30 p.m.
- XII. Adjournment (Vote Needed)