



BOARD OF TRUSTEES
SEPTEMBER 14, 2016
AGENDA

- A. EXECUTIVE SESSION 6:30 P.M.
 - B. PUBLIC SESSION 7:00 P.M.
 - C. Call to Order by Warren Vegh
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- I. Approval of Minutes of July 1, 2016 (Vote Needed)
 - II. Approval of Bills and Schedules 1036 and 1037 (Vote Needed)
***July & August Bills and Schedules 1027, 1030, 1031, 1032, 1033, 1034, and 1035 were paid in accordance with the **Summer Bill Payments** Item approved at the July 1, 2016 Board Meeting*
 - III. Director's Report
 - IV. Staff Reports
 - V. Correspondence - Qui Gong at Point Lookout
 - VI. Old Business
 - 1. Skelos Grant – Project Status: (Update / Closeout)
 - A. Phone System
 - B. Sound System for Auditorium
 - 2. Appointment of Board Attorney (Vote Needed)
 - 3. FEMA (Discussion)



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- VII. New Business
1. Fall / Winter hours at the branches (Discussion / Vote)
 2. Carpet for YS Office (Discussion)
 3. Security Camera Policy (Discussion)
 4. Restricted Access Policy (Discussion)
 5. Air cushion system (Discussion)
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
1. Permanent appointment of Camille DiPietro, Librarian I, effective September 14, 2016 (Vote Needed)
 2. Appointment of Papia Miah, P/T Page, effective August 1, 2016 (Vote Needed)
 3. Resignation of Joel Weber, P/T Page, effective September 30, 2016 (Vote Needed)
- XI. Date and Time of Next Meeting (Vote Needed)
- Wednesday, October 19, 2016 at 7:00 P.M. – Public Session
- Executive Session (if needed) 6:30 p.m.
- XII. Adjournment (Vote Needed)