



Gloversville Public Library
Meeting of the Board of Trustees
April 17, 2012
6:30 pm
Gloversville Public Library

Pledge to the Flag
Public Comment

1. Accept minutes of last meeting, March 20
2. Treasurer's Report
3. Budget and Finance
 - Contingency budget
4. Friends
5. Building and Grounds
 - Planning study and capital campaign report
 - Clean out the basement
 - Masonry cleaning
6. AD HOC Policy
 - By-laws and purchasing updates
 - Plan of Service
7. Personnel Committee
 - Director evaluation
 - Custodial worker
 - Health of staff
8. Program Committee
9. PR Committee
10. Director's Report
 - Election report
 - Chamber merger
11. President's Report
 - Thank yous for planning study assistance
 - Friends' update
 - Set July meeting
12. Foundation
13. Old Business
14. New Business
15. Adjourn