

Port Byron Library
12 Sponable Drive
Port Byron, NY 13140

BOARD OF TRUSTEES MEETING – February 6, 2020
Held at the Port Byron Library

AGENDA

Call to Order 6:00 PM

*Approval of Agenda

Determine whether there are any conflicts of interest for any Trustees present (2 minutes)

Public Comments (2 minute limit per speaker) (20 minutes)

*Secretary's Minutes of the January 23, 2020 meeting (2 minutes)

New Business

1. *Resignation of Library Director (5 minutes)
2. *2020 Port Byron Library Board Meeting Dates (2 minutes)
3. Conflict of Interest Forms (5 minutes)
4. Board Committee Assignments (5 minutes)
5. *2020 Budget (10 minutes)
6. *School Ballot Referendum 2020 (5 minutes)
7. *Staffing of Port Byron Library (5 minutes)

Old Business

1. *Monthly Financial Report (5 minutes)

Adjournment: 7:00 PM

*Action Required