

Agenda

Meeting of the Board of Trustees of the Galway Public Library

Wednesday, April 17, 2013

Call to Order

Minutes of March 20, April 1 and April 3 meetings

Financial Reports

Review and approval of check register, petty checking, petty cash, purchase orders

Library Director's Report

Friends of the Library Report

Correspondence

Reports of Standing Committees

Building and Grounds (WC, office design, building repairs)

Finance

Unfinished Business

1. New policies: purchasing and ethics
2. Protocol policy with revisions
3. Board president's article for library newsletter
4. Attorney Gailey's legal opinion on need for property referendum

New Business

1. Attorney Gailey's offer to provide Village Board information on changing zoning regs
2. Attorney Sutton's offer to obtain quote on title insurance and to perform all legal work connected with the purchase of the Michalski property
3. Visits to neighbors of Michalski property

4. Recommendation of SQ committee on application for summer ceramics program

5. Appointment of Ad Hoc Committee to study fundraising options

6. Special Meeting (Full Board or Building Committee) to plan for presentation at May 7 Village Board meeting and to review Fred's time line for activities related to building project

VP's Remarks: Review of Open Meetings Law/ meeting notices and use of email