AGENDA

I. Call to Order

II. Action on the Minutes of the July 19, 2017 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. July & August Financial Reports
      ii. Line-Item Reallocation
      iii. Resolution 2017-13 to Recertify Rates
   b. Director:
      i. Month in Review

V. Gifts
   a. $25 in memory of John Gardner from Albert DiIorio
   b. $50 in memory of John Gardner and $25 in memory of Margarette “Pat” Heintz from Mary Frances Burns

VI. Unfinished Business
   a. Clevnet Resolution

VII. New Business
   a. Resolution 2017-12: Establishment of a Library Records Commission
   b. Discuss Resolution and/or Memorial Action for John Gardner for October
c. Policy Revisions
   i. Vacation Time Policy
   ii. Sick Time Policy
   iii. Personal Time Policy
   iv. Holiday Pay Policy
   v. Bereavement Policy
   vi. Jury Duty Policy

   d. Library Security

VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order

X. Adjournment
LIBRARY RECORDS COMMISSION

Wednesday, September 20, 2017, 5:30 p.m.

I. Call to Order

II. Resolution 2017-01: Adoption of Records Retention Schedule (RC-2)

III. Adjournment