

D. R. Evarts Board of Trustees Meeting  
Dec 12, 2017  
Agenda

1. Attendance
2. Board Reorganization
3. Approval of Nov 2017 Board minutes
4. Immediate business
  - a. Interim Director
  - b. Setting staff wages
5. Financials
  - a. Payment approval – monthly bills
  - b. Upcoming programs
  - c. Payroll
  - d. Community Foundation
6. Library expansion plans to address ADA compliance
  - a. Village board
  - b. Deed found
  - c. January Meeting with Paul Mays
7. 2018 calendars
  - a. Dates library closed
  - b. Board meeting schedule; Trustee attendance
8. Policy/Committees
  - a. Fair Labor Standards Act (Federal) & NY State Labor Law
  - b. Personnel policy updates/additions
    - i. Workplace Violence Prevention
  - c. Personnel Committee Meetings
  - d. Board help with Special Programs 12/16 and 12/20
9. Trustee liaison reports
10. Public Input
11. Adjournment; next meeting: Tuesday, **January 9<sup>th</sup> 2018**, 7pm