

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
Monthly Meeting , Wednesday, November 18,2015
4:00 P.M. Conference Room, Goshen Town Hall

Agenda

1. Call to order
2. Attendance
3. Minutes of previous meeting
4. Matters Arising from Minutes
5. Correspondence
6. Directors Report
7. Treasurer's Report
8. President's Report
9. Old Business
10. New Business
 - A. Schedule of Meetings of the Board for 2016
 - B. Building and Grounds Yearly Inspection Report
 - C. Staff Discussion of Attendance at "Youth Mental Health First Aid" Presented by the Western Ct. Mental Health Network.
 - D. Continuing Review of the Policies and By-Laws of the Goshen Public Library.
 - 1). Procedure for Culling and Disposal of Library Media, Material, and Equipment.
 - 2). Accounting Procedures for Monies and Payments Received.
11. Any Other Business Rightly Before The Board
12. Adjournment

Patrick J. Reilly, President

NEXT REGULAR MEETING
WEDNESDAY DECEMBER 16, 2015