

ROCKVILLE CENTRE PUBLIC LIBRARY
Board of Trustees' Meeting
December 14, 2011
7:45 PM
Agenda

- 1) Call to Order
- 2) Approval of Minutes of November 2, 2011
- 3) Financial Report
- 4) Announcements
- 5) Correspondence
- 6) Committee Reports
 - a) Budget and Finance
 - b) Facilities and Technology
 - c) Personnel
 - d) Policy
- 7) Director's Report
 - a) Unfinished Business
 - 1) Ceiling and Lighting Project
 - 2) Carpeting in the Children's Room
 - 3) Wi-Fi in the Library
 - 4) 2010 Financial Audit
 - 5) NYS Retirement Bill and Estimate
 - 6) Circulation Policy
 - 7) NYS Tax Cap Legislation
 - b) New Business
 - 1) Endowment Lecture/Anniversary Celebration
- 8) Opportunity for Board Members
- 9) Audience Items
- 10) Executive Session
- 11) Return to Open Session
- 12) Adjournment