



Western Sullivan Public Library

SPECIAL MEETING AGENDA

BOARD of TRUSTEES

Jeffersonville Branch

March 23, 2017

- I. Call to order
- II. Public Comment Period
- III. New Business:
 - a. 2017-2018 Proposed Budget
 - b. Executive Session-Personnel
- IV. Dates to Remember
 - a. Trustee Recruitment Workshop, RCLS, 5:30PM, April 5
 - b. Budget Informational Session, Callicoon, 4:30PM, April 10
 - c. Trustee Orientation, Mamakating, 5:30PM, April 18
 - d. Budget Vote, 2PM-8PM, April 26
 - c. See WSPL Calendar
- V. Adjournment

Next Meeting April 10, 2017, at 5PM, Callicoon

March 23, 2017 Special Meeting



Western Sullivan Public Library

The Western Sullivan Public Library Board of Trustees welcomes public comments on library matters. For the sake of time and interest, the Board adheres to the following restrictions during the public comment period:

1. Each person must sign in if they wish to have a turn addressing the Board of Trustees and Library Director. Anyone who refuses to identify him or herself by signing in will not be permitted to speak
2. The roster (below) will determine the speaker order for the public who wish to make a public comment
3. Each person is allowed a maximum of one three minute period
4. The public comment period will be open for 20 minutes at the beginning of the Board meeting
5. The Board of Trustees and the Library Director are under no obligation to respond to the public during public comment period

Date	Name (First & Last)	Phone Number	Group Affiliation (if applicable)
1			
2			
3			
4			
5			