

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 28, 2018
7:30 p.m.

Call to Order

Period for Public Expression

Approval of Minutes from previous meeting

President's Report

Treasurer's Report & Approval of Warrants

Director's Report

Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

Old Business:

- RFP for Auditing Services
- Lower Level Public Restrooms Project: Contractor Quotes

New Business:

- Bill.com: additional user, increase spending limit
- Termination of Town of Brookhaven IDA Bonds (1998)
- SCLS Proposed 2019 Budget
- SCLS Trustee Ballot
- 2019 COLA for staff
- Adjustment of Part-time Page salary schedule to comply with NYS Minimum Wage Law (effective 12/31/18)
- Review of "Library Behavior Policy" and "Library Policy on Unattended Children"
- Proposed Designated Spaces Policy
- Library Security: Security Personnel
- Long Range Planning (January 2019)

Adjournment