BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Special Meeting Agenda

April 11, 2018 \* 7 p.m.

1. Call to Order
2. Open Meetings Law training with David Hammer

BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

April 9, 2018 \* 7 p.m.

1. Call to Order
2. Questions/Comments from the Visiting Public
3. Guest Speaker: Gary Cogle on P. Card
4. Approval of Minutes
5. Director’s Report
6. Financial Report
7. Unfinished Business
8. Employee Evaluations for 2017/2018
9. Policy Revisions
10. Healthcare benefits for full time employees
11. New Business
12. Yoga class with Lisha Simester
13. Website update/minutes & board info.
14. Director’s timesheets
15. Reimbursement checks/Syracuse University reimbursement checks
16. Discussion of payment for lunches to the Chamber of Commerce

Items for agenda from Policy and Procedures Subcommitte

1. Revised travel policy for consideration and vote.
2. Initial consideration of grievance policy
3. Discussion of procedure for upcoming performance evaluations, including Board’s   evaluation of the Director

Next meeting scheduled for May 14, 2018 @ 7:00 p.m.