

**Parma Public Library Board
Meeting Agenda
Tuesday, February 7, 2017**

Previous minutes:

Bills:

Friends of the Library Report:

New business:

- Budget Transfers (Vote)
- Updated Strategic Plan
- Policy Manual Progress
- Unemployment claim

Old business:

- Technology Reserve Fund (Update)
- Funding for Full Time Clerk benefits

Comment [B1]: Any word from Jim?

Director's Report:

- Trustee Training
- Senator Robach visit- February 10th at 9:30
- January Statistics
- Baby Sensory Play
- Children's Section

Comment [B2]: Wednesday, March 15, 2017
6-7:30 @ Seymour Library (Brockport)
Thursday, March 30, 2017 7-8:30 @ Webster
Public Library

Please fill out the survey to register for one of
the New Trustee Orientation sessions:
<https://www.surveymonkey.com/r/D8V88LN>

Executive Session – Upon Board Request