1. Salute to flag/call to order
2. Presentation: Jamie Edrich, Reference Department
3. Public Participation
4. Reading and approval of minutes of the Regular Board Meeting on May 16, 2016 (Motion)
5. Reading and approval of minutes of Executive Session on May 16, 2016 (Motion)
6. Reading and approval of payroll and related expenses (Motion) (Motion: Warrant #38, Warrant #39)
7. Reading and approval of Payroll Summary, May 2016 (Motion)
8. Reading and approval of Treasurer’s Report May 2016 (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #40)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
   A. Renovations Update
   B. Negotiations Update
15. New Business
   A. Appointment of Library Treasurer (Motion)
   B. Request to Attend Conference-NYLA (Motion)
   C. Adoption of Disposition of Surplus Policy Motion
   D. Exterior Signage Design Layout
   E. Personnel Reports (Motion)
   F. Other
   G. Next Board Meeting, Monday, July 18, 2016 at 7:00 p.m.
   H. PLDA Golf Fundraiser and Dinner, September 22, 2016
16. Correspondence
   A. A letter of retirement
17. Adjournment