

**Wilmington E.M. Cooper Memorial Public Library
5751 State Route 86, P.O. Box 29
Wilmington, NY 12997**

AGENDA

October 31, 2018

Call to Order

Minutes from the September 26, 2018 meeting

Treasurer's Report

Director's Report

Correspondence

Public Comments

Executive Session

Old Business

- Performance Review
- Door Keys/Lock Box
- Plaque for Sid/Jan
- Festival of Colors feedback
- Raffle ticket sales
- Credit card use requests
- Volunteer training day

New Business

- New York State Sexual Harassment Policy and Training
- Other?

Next Meeting Date

Adjournment