



MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: December 20, 2018

TIME: 7:30 P.M.

AGENDA

- 7:30 – 7:35 p.m. Call to Order; Quorum Count; Approval of Minutes of December 3, 2018
- 7:35 – 7:45 p.m. President's Report: (1) Health Insurance; (2) Crime/Fraud Policies; (3) Updating of Personnel Handbook; (4) Procurement and Solicitation of Bids; (5) Handling of Back-Office Matters; (6) Long-Range Planning
- 7:45 – 7:50 p.m. Approval of written Report of Ken Gilman, Property Manager
- 7:50 – 8:15 pm
November Invoices; Financial Report from Michael Lewis/Heidi Nardelli; and Status of Filing of Annual Return
- 8:15 – 8:25 pm
Public Comments
- 8:25 pm
Executive Session