



**AGENDA**

Tuesday, December 20, 2016

3:30 p.m.

Broome County Public Library – 2<sup>nd</sup> Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the November 22, 2016 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Resolution to Approve Administrative Services Agreement with Broome County
7. Old Business
8. New Business
9. Adjournment