



Tuesday, May 28, 2019

3:30 p.m.

Broome County Public Library – 1st Floor Meeting Room

185 Court Street, Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – April 2, 2019 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report M. Scarinzi
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Governance Committee: Community Advisory Panel Membership Recommendations T. Augustini
7. Resolution Authorizing the Acquisition of a Property from Broome County (**Resolution 2019-11**) M. Scarinzi

Old Business

8. Adjournment A. Martin