

**NANUET PUBLIC LIBRARY**  
**REGULAR BOARD OF TRUSTEES MEETING**

**January 27, 2015**

**7:00 PM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
- D. Financial Reports:**
  - Accountant’s Report – Joseph Modafferi -**
  - Treasurer’s Report – Howard Heffler**
- E. Personnel**
- F. Sub-Committee Reports:**
  - Long Term Planning Committee**
  - Policy Committee –**
    - Whistle Blower Policy – Second Reading**
  - Contract Committee**
  - Negotiations Committee**
- G. Long Term Agenda**
- H. Old Business:**
  - Outstanding Issues**
- I. New Business**
- J. Director’s Report**
- K. Public Forum**