

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

July 16, 2015

7:00 PM

Pledge of Allegiance

- A. Appointment of Board Clerk
Administering Oath of Office to Trustees
Election of Officers/Administering Oath of Office to Officers**
- B Consent Reorganization Agenda**
- C. Public Forum**
- D. Roll Call - Approval of Minutes – 6/25/15**
- E .Approval of Warrants**
- F. Financial Reports:
Accountant’s Report – Joseph Modafferi
Treasurer’s Report – Howard Heffler**
- G. Personnel**
- H. Sub-Committee Reports:
Long Term Planning Committee
Policy Committee
Contract Committee
Negotiations**
- I. Old Business
Outstanding Issues**
- J. New Business**
- K. Director’s Report**
- L. Public Forum**