

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

June 25, 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. Committee Reports:**
 - Long Term Planning**
 - Policy – By-Laws Review**
 - Contract Committee**
 - Negotiations**
- G. Old Business**
 - Outstanding Issues**
- H. New Business**
 - Set July Meeting Date**
- I. Directors Report**
- J. Public Forum**