

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

March 24, 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. Proposed 2014-15 Budget**
- F. Personnel**
- G. Sub-Committee Reports:
 Long Term Building Project
 Policy Committee –
 Internet Policy
 Contract Committee
 Negotiation Committee**
- H. Old Business:
 Outstanding Issues**
- I. New Business**
- J. Director’s Report**
- K. Public Forum**