

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

May 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**
 - Policy –**
 - Conflict of Interest**
 - Gifts and Donations**
 - Internet Policy**
 - Contract**
 - Negotiations**
- G. Old Business**
- H. New Business**
 - Election Results**
- I. Director’s Report**
- J. Public Forum**