## NANUET PUBLIC LIBRARY REGULAR BOARD OF TRUSTEES MEETING

Saturday February 6, 2016 10:00 AM 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 Contract Safety Committee Negotiations

G. Old Business

Outstanding Issues Update of Bathroom Project Updated Organizational Chart Incident Report

H. New Business

Next Meeting Date -February 27, 2016

- I. Director's Report
- J. Public Forum