

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

July 23, 2016

10:00 AM

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**
- E Approval of Warrants
New Vendors**
- F. Financial Reports:
Accountant's Report – Joseph Modafferi
Treasurer's Report – Howard Heffler**
- G. Personnel**
- H. Incident Reports**
- I. Sub-Committee Reports:
Long Term Planning Committee
Policy Committee
Contract Committee
Safety and Security
Negotiations**
- J. Old Business
Outstanding Issues**
- K. New Business
Next Meeting Date – August 27, 2016**
- L. Director's Report**
- M. Public Forum**