

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Saturday
March 26, 2016
10:00 AM**

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Sheldon Horowitz, Safe Harbour Group, Ltd.**
- D. Approval of Warrants**
- E. Financial Reports:
 Accountant’s Report – Joseph Modafferi
 Treasurer’s Report – Howard Heffler**
- F. Personnel**
- G. Sub-Committee Reports:
 Long Term Planning
 Policy
 Contract
 Safety & Security
 Negotiations**
- H. Old Business
 Outstanding Issues
 Update of Bathroom Project
 Update of Boiler Room Door/Front Door Overhang Project
 Incident Reports**
- I. New Business
 Next Meeting Date**
- J. Director’s Report**
- K. Public Forum**