NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Monday, October 24, 2016

6:30 PM

Pledge of Allegiance

- A. Roll Call Approval of Minutes
- **B.** Public Forum
- **C.** Approval of Warrants

Pre-approval of Payments New Vendors

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 and Security

Negotiations

Audit

G. Old Business

Outstanding Issues

H. New Business

Next Meeting Date - Monday, November 28, 2016

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