

**NANUET PUBLIC LIBRARY**  
**REGULAR BOARD OF TRUSTEES MEETING**

**Monday, December 19, 2016**

**6:30 PM**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. NPL Friends – Mavis Hiremath  
Bennie Nelson**
- D. Approval of Warrants  
Pre-approval of Payments  
New Vendors**
- 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 and Security  
Negotiations  
Audit**
- H. Old Business  
Outstanding Issues**
- I. New Business  
Next Meeting Date – Monday, January 23, 2017**
- J. Director’s Report**
- K. Public Forum**