

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

**Monday**  
**January 23, 2017**  
**6:30 PM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
  - New Vendors**
  - Early Approval of payments**
- 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 & Security Committee**
  - Audit Committee**
  - Negotiations**
- G. Old Business**
  - Ongoing Issues**
- H. New Business**
  - Next Meeting Date – February 27, 2017**
- I. Director’s Report**
- J. Public Forum**