

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

September 25, 2017

6:30 PM

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Tech Spectrum Presentation –
Robert Manea
Jason Mazzaro**
- D. Approval of Warrants
New Vendors
Pre-approval of Payments**
- 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. Director’s Report**
- I. Outstanding Issues**
- J. New Business
Next Meeting Date – Monday, October 23, 2017**
- K. Public Forum**