

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

**Monday, December 18, 2017**

**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**
  - Review of time off procedures**
- F. Sub-Committee Reports:**
  - Long Term Planning**
  - Policy**
  - Contract**
  - Safety and Security**
  - Negotiations**
  - Audit**
- G. Director’s Report**
- H. Old Business**
  - Outstanding Issues**
- I. New Business**
  - Next Meeting Date – January 22, 2018**
- J. Public Forum**