

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

September 24, 2018

6:30 PM

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Appointment of Board Secretary**
- C. Public Forum**
- 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 22, 2018**
- J. Public Forum**