

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Monday
August 20, 2018
6:30 PM**

AGENDA

Pledge of Allegiance

- A. Election of New Officers**
- B. Roll Call – Approval of Minutes**
- C. Public Forum**
- D. Approval of Warrants**
 - New Vendors**
 - Early 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 & Security Committee**
 - Audit Committee**
 - Negotiations**
- H. Director’s Report**
- I. Old Business**
 - Ongoing Issues**
- J. New Business**
 - Next Meeting Date – September 24, 2018**
- K. Public Forum**