

**NANUET PUBLIC LIBRARY**

**REGULAR BOARD OF TRUSTEES MEETING**

**July 23, 2018**

**6:30 PM**

**Pledge of Allegiance**

- A. Appointment of Board Clerk  
Administering Oath of Office to Trustees  
Election of Officers/Administering Oath of Office to Officers**
- B. Consent Reorganization Agenda**
- C. Public Forum**
- D. Roll Call - Approval of Minutes**
- E. Approval of Warrants  
Pre-approval of Payments  
New Vendors**
- F. Financial Reports:  
Accountant's Report – Joseph Modafferi  
Treasurer's Report – Howard Heffler**
- G. Personnel**
- H. Sub-Committee Reports:  
Long Term Planning Committee  
Policy Committee  
Contract Committee  
Safety and Security  
Negotiations  
Audit Committee**
- I. Director's Report**
- J. Old Business  
Outstanding Issues  
Certification of 2018-19 Voting Results**
- K. New Business  
Next Meeting Date – August 27, 2018**
- L. Public Forum**