

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

April 28, 2015

7:00 PM

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
- D. Financial Reports:**
 - Accountant’s Report – Joseph Modafferi -**
 - Treasurer’s Report – Howard Heffler**
- E. Personnel:**
 - District Clerk Status**
 - Librarian 3 Position**
- F. Sub-Committee Reports:**
 - Long Term Planning Committee**
 - Policy Committee –**
 - Conflict of Interest - Second Reading**
 - Internet Policy**
 - Contract Committee**
 - Negotiations Committee**
- G. Old Business:**
 - Bertussi/Savin**
 - Payment due - Gisolfi**
 - Outstanding Issues**
- H. New Business:**
 - Legal Counsel**
 - Next Meeting Date**
- I. Director’s Report**
- J. Public Forum**