

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Saturday

December 26, 2015

10:00 AM

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:**
 - New position description**
- F. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Negotiations**
- G. Old Business**
 - Outstanding Issues**
 - Update of Bathroom Project**
 - Updated Organizational Chart**
- H. New Business**
 - Next Meeting Date – January 23, 2016**
- I. Director’s Report**
- J. Public Forum**

