

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

**Saturday
June 18, 2016
10:00 AM**

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
 - New Vendors**
 - Pre-Approval of payments**
- D. Financial Reports:**
 - Accountant’s Report – Joseph Modafferi**
 - Treasurer’s Report – Howard Heffler**
- E. Personnel**
- F. Incident Reports**
- G. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Safety & Security Committee**
 - Audit Committee**
 - Negotiations**
- H. Old Business**
 - Outstanding Issues**
- I. New Business**
 - Next Meeting Date –July 23, 2016**
- J. Director’s Report**
- K. Public Forum**