

**NANUET PUBLIC LIBRARY  
REGULAR BOARD OF TRUSTEES MEETING  
Monday  
June 19, 2017  
6:30 PM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
  - New Vendors**
  - Early Approval of payments**
- D. Safe Harbor Group - Sheldon Horowitz – Insurance Review**
- E. Financial Reports:**
  - Accountant’s Report – Joseph Modafferi**
  - Treasurer’s Report – Howard Heffler**
- F. Certification of Vote: 2017-2018**
- G. Personnel**
- H. Sub-Committee Reports:**
  - Long Term Planning**
  - Policy**
  - Contract**
  - Safety & Security Committee**
  - Audit Committee**
  - Negotiations**
- I. Director’s Report**
- J. Old Business**
  - Ongoing Issues**
- K. New Business**
  - Next Meeting Date – July 24, 2017**
- L. Public Forum**