

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Monday
April 24, 2017
6:30 PM**

AGENDA

Pledge of Allegiance

Roll Call – Approval of Minutes

Public Forum

Approval of Warrants

New Vendors

Early Approval of payments

Financial Reports:

Accountant's Report – Joseph Modafferi

Treasurer's Report – Howard Heffler

Personnel

Sub-Committee Report

Long Term Planning

Policy

Contract

Safety & Security Committee

Audit Committee

Negotiations

Director's Report

Old Business

Ongoing Issues

New Business

Next Meeting Date – May 22, 2017

Public Forum