

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Monday, October 22, 2018

6:30 PM

Pledge of Allegiance

- A. Roll Call - Approval of Minutes
- B. Public Forum
- C. Approval of Warrants  
Pre-approval of Payments  
New Vendors
- D. Financial Reports:  
Accountant's Report - Joseph Modafferi  
Treasurer's Report - Howard Heffler -
- E. Personnel
- F. Sub-Committee Reports:  
Long Term Planning  
Policy  
Contract  
Safety and Security  
Negotiations  
Audit  
Temporary Committee - Interviews for interim director candidate
- G. Interim Director's Report
- H. Old Business  
Outstanding Issues
- I. New Business  
Next Meeting Date - Monday, November 26, 2018
- J. Public Forum