

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Monday, February 26, 2018

6:30 PM

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Discussion: Secretary vs. District Clerk to the Board**
- D. Approval of Warrants**
 - Pre-approval of Payments**
 - New Vendors**
- E. Financial Reports:**
 - Accountant’s Report – Joseph Modafferi**
 - Treasurer’s Report – Howard Heffler -**
- F. Personnel**
- G. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Safety and Security**
 - Negotiations**
 - Audit**
- H. Director’s Report**
- I. Old Business**
 - Ongoing Issues**
- J. New Business**
 - Next Meeting Date – March 26, 2018**
- K. Public Forum**