

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING**

**Monday
Monday, December 23, 2019
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 Program Payments**
- D. Financial Reports:**
 - Accountant's Report - Evan Gross**
 - Treasurer's Report - Howard Heffler**
- E. Personnel**
- F. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Safety & Security Committee**
 - Audit Committee**
 - Negotiations**
- G. Director's Report**
 - Long Range Library Plan**
- H. Old Business**
 - Ongoing Issues**
- I. New Business**
 - Next Meeting Date - January 27, 2020**
- J. Public Forum**