

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

**Monday
January 27, 2025
6:30 PM**

AGENDA

- A. Call Meeting to Order / Pledge of Allegiance
- B. Roll Call
- C. Report of the Chair
- D. Nominations and Elections of Officers
- E. Approval/Change of Agenda
- F. Approval of Minutes of Preceding Meeting
- G. Public Forum
- H. Committee/Sub-Committee Reports:
 - Long Term Planning - Committee Members: Teri Cantor and Mette Rossi
 - Building Renovation - Committee Members: Teri Cantor and Mette Rossi
 - Policy - Committee Members: Mette Rossi and Bethel Marcus
 - Safety & Security Committee - Committee Members: Kat McGuigan and Teri Cantor
 - Audit Committee - Committee Members: Teri Cantor and Bethel Marcus
 - Negotiations - Committee Members: Mette Rossi
- I. Warrants & Pre-Approvals
 - Warrants
 - New Vendors
 - Personnel
 - Pre-Approval of Program Payments
- J. Financial Reports:
 - Accountant's Report - Dennis Stoner
 - Treasurer's Report - Howard Heffler
- K. Director's Report
 - Long Range Library Plan
- L. Old Business
- M. New Business
 - Next Meeting Date: February 24, 2025
- N. Public Forum
- O. Adjournment