

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

**Monday  
August 25, 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: Sheila O'Brien and Bethel Marcus
  - Safety & Security Committee - Committee Members: Kat McGuigan and Sheila O'Brien
  - Audit Committee - Committee Members: Teri Cantor and Bethel Marcus
  - Budget & Finance: Bethel Marcus and Kat McGuigan
  - 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: September 22, 2025
- N. Public Forum
- O. Adjournment