

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Saturday
January 23, 2016
10:00 AM
AGENDA**

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
- 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 Committee**
 - Negotiations**
- G. Old Business**
 - Outstanding Issues**
 - Update of Bathroom Project**
 - Updated Organizational Chart**
 - Incident Report**
- H. New Business**
 - Next Meeting Date –February 27, 2016**
- I. Director’s Report**
- J. Public Forum**