NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Saturday, September 24, 2016

10:00 AM

AGENDA

Pledge of Allegiance

- A. Roll Call Approval of Minutes
- **B.** Public Forum
- C. Approval of Warrants
 Pre-approval of Payments
 New Vendors
- **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 and Security

Negotiations

Audit

G. Old Business

Revised Reorganization Agenda Outstanding Issues

H. New Business

Next Meeting Date - Monday, October 24, 2016

- I. Director's Report
- J. Public Forum