## **NANUET PUBLIC LIBRARY**

## REGULAR BOARD OF TRUSTEES MEETING

## **Saturday**

# December 26, 2015

#### 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:

New position description

**F.** Sub-Committee Reports:

Long Term Planning Policy Contract Negotiations

G. Old Business

Outstanding Issues Update of Bathroom Project Updated Organizational Chart

H. New Business

Next Meeting Date - January 23, 2016

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