NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

February 24, 2015

7:00 PM

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 Committee

Policy Committee –

Conflict of Interest - Second Reading

Contract Committee

Negotiations Committee

G. Old Business:

Outstanding Issues

H. New Business:

Next Meeting Date

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