

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

July 23, 2016

10:00 AM

Pledge of Allegiance

- A. Appointment of Board Clerk**
Administering Oath of Office to Trustees
Election of Officers/Administering Oath of Office to Officers
- B Consent Reorganization Agenda**
- C. Public Forum**
- D. Roll Call - Approval of Minutes**
- E Approval of Warrants**
New Vendors
- F. Financial Reports:**
Accountant's Report – Joseph Modafferi
Treasurer's Report – Howard Heffler
- G. Personnel**
- H. Incident Reports**
- I. Sub-Committee Reports:**
Long Term Planning Committee
Policy Committee
Contract Committee
Safety and Security
Negotiations
- J. Old Business**
Outstanding Issues
- K. New Business**
Next Meeting Date – August 27, 2016
- L. Director's Report**
- M. Public Forum**