

**NANUET PUBLIC LIBRARY**  
**REGULAR BOARD OF TRUSTEES MEETING**

**Saturday**  
**June 18, 2016**  
**10:00 AM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
  - New Vendors**
  - Pre-Approval of payments**
- D. Financial Reports:**
  - Accountant’s Report – Joseph Modafferi**
  - Treasurer’s Report – Howard Heffler**
- E. Personnel**
- F. Incident Reports**
- G. Sub-Committee Reports:**
  - Long Term Planning**
  - Policy**
  - Contract**
  - Safety & Security Committee**
  - Audit Committee**
  - Negotiations**
- H. Old Business**
  - Outstanding Issues**
- I. New Business**
  - Next Meeting Date –July 23, 2016**
- J. Director’s Report**
- K. Public Forum**