

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Monday
June 19, 2017
6:30 PM**

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
 - New Vendors**
 - Early Approval of payments**
- D. Safe Harbor Group - Sheldon Horowitz – Insurance Review**
- E. Financial Reports:**
 - Accountant’s Report – Joseph Modafferi**
 - Treasurer’s Report – Howard Heffler**
- F. Certification of Vote: 2017-2018**
- G. Personnel**
- H. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Safety & Security Committee**
 - Audit Committee**
 - Negotiations**
- I. Director’s Report**
- J. Old Business**
 - Ongoing Issues**
- K. New Business**
 - Next Meeting Date – July 24, 2017**
- L. Public Forum**