

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Saturday
March 26, 2016
10:00 AM**

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Sheldon Horowitz, Safe Harbour Group, Ltd.**
- D. Approval of Warrants**
- E. Financial Reports:**
 - Accountant’s Report – Joseph Modafferi**
 - Treasurer’s Report – Howard Heffler**
- F. Personnel**
- G. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Safety & Security**
 - Negotiations**
- H. Old Business**
 - Outstanding Issues**
 - Update of Bathroom Project**
 - Update of Boiler Room Door/Front Door Overhang Project**
 - Incident Reports**
- I. New Business**
 - Next Meeting Date**
- J. Director’s Report**
- K. Public Forum**