

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

October 27, 2015

7:00 PM

AGENDA

Pledge of Allegiance

Appoint and Swear New Board Trustee

- 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**
 - Policy**
 - Contract**
 - Negotiations**
- G. Old Business**
 - Outstanding Issues**
 - Update of Bathroom Project**
 - Update of Reddi Alarm Camera Project**
 - Updated Organizational Chart**
 - RCLS Budget Approval**
- H. New Business**
 - Next Meeting Date – November 24, 2015**
- I. Director’s Report**
- J. Public Forum**

