

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Monday, October 22, 2018

6:30 PM

Pledge of Allegiance

- A. Roll Call - Approval of Minutes
- B. Public Forum
- C. Approval of Warrants
  - Pre-approval of Payments
  - New Vendors
- D. Financial Reports:
  - Accountant's Report - Joseph Modafferi
  - Treasurer's Report - Howard Heffler -
- E. Personnel
- F. Sub-Committee Reports:
  - Long Term Planning
  - Policy
  - Contract
  - Safety and Security
  - Negotiations
  - Audit
  - Temporary Committee - Interviews for interim director candidate
- G. Interim Director's Report
- H. Old Business
  - Outstanding Issues
- I. New Business
  - Next Meeting Date - Monday, November 26, 2018
- J. Public Forum