

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

**September 25, 2017**

**6:30 PM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Tech Spectrum Presentation –  
Robert Manea  
Jason Mazzaro**
- D. Approval of Warrants  
New Vendors  
Pre-approval of Payments**
- 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 and Security  
Negotiations  
Audit**
- H. Director’s Report**
- I. Outstanding Issues**
- J. New Business  
Next Meeting Date – Monday, October 23, 2017**
- K. Public Forum**