

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Monday, December 18, 2017

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**
 - Review of time off procedures**
- F. Sub-Committee Reports:**
 - Long Term Planning**
 - Policy**
 - Contract**
 - Safety and Security**
 - Negotiations**
 - Audit**
- G. Director’s Report**
- H. Old Business**
 - Outstanding Issues**
- I. New Business**
 - Next Meeting Date – January 22, 2018**
- J. Public Forum**