

**NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Monday
March 26, 2018
6:30 PM**

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Tech Spectrum Reps**
- D. Approval of Warrants
New Vendors
Early 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 & Security Committee
Audit Committee
Negotiations**
- H. Director’s Report**
- I. Old Business
Ongoing Issues**
- J. New Business
Next Meeting Date – April 23, 2018**
- K. Public Forum**