

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

**Saturday
June 4, 2016
10:00 AM**

AGENDA

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants
New Vendors**
- D. Financial Reports:
Accountant's Report – Joseph Modafferi
Treasurer's Report – Howard Heffler**
- E. Certification of Vote**
- F. Personnel**
- G. Incident Reports**
- H. Sub-Committee Reports:
Long Term Planning
Policy
Contract
Safety & Security
Negotiations**
- I. Old Business
Outstanding Issues
Update of Bathroom Project
Update of Boiler Room Door/Front Door Overhang Project**
- J. New Business
Next Meeting Date**
- K. Director's Report**
- L. Public Forum**