

NANUET PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

July 23, 2018

6:30 PM

Pledge of Allegiance

- A. Appointment of Board Clerk
Administering Oath of Office to Trustees
Election of Officers/Administering Oath of Office to Officers**
- B. Consent Reorganization Agenda**
- C. Public Forum**
- D. Roll Call - Approval of Minutes**
- E. Approval of Warrants
Pre-approval of Payments
New Vendors**
- F. Financial Reports:
Accountant's Report – Joseph Modafferi
Treasurer's Report – Howard Heffler**
- G. Personnel**
- H. Sub-Committee Reports:
Long Term Planning Committee
Policy Committee
Contract Committee
Safety and Security
Negotiations
Audit Committee**
- I. Director's Report**
- J. Old Business
Outstanding Issues
Certification of 2018-19 Voting Results**
- K. New Business
Next Meeting Date – August 27, 2018**
- L. Public Forum**