

NANUET PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Monday, January 22, 2018

6:30 PM

Pledge of Allegiance

- A. Roll Call – Approval of Minutes**
Nomination and Election of Board of Trustees Secretary
- B. Public Forum**
- C. Grace Riario - RCLS**
- D. Approval of Warrants**
Pre-approval of Payments
New Vendors
- 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. Old Business**
Ongoing Issues
- J. New Business**
Next Meeting Date – February 26, 2018
- K. Public Forum**