

**NANUET PUBLIC LIBRARY**

**SPECIAL BOARD OF TRUSTEES MEETING**

**Wednesday  
November 25, 2015  
8:00 AM**

**AGENDA**

**Pledge of Allegiance  
Swearing in New Board of Trustee**

- A. Roll Call – Accept resignation of Board of Trustees**
- B. Public Forum**
- C. Approval of Warrants**
- D. Personnel**
- E. New Business  
    Establish New Regular Meeting Schedule**
- F. Public Forum**

**Adjourn**