

**NANUET PUBLIC LIBRARY**

**REGULAR BOARD OF TRUSTEES MEETING**

**September 23, 2015**

**7:00 PM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants**
- D. Financial Reports:**
  - Accountant’s Report – Joseph Modafferi**
  - Treasurer’s Report – Howard Heffler**
- E. Personnel**
- F. Sub-Committee Reports:**
  - Long Term Planning**
  - Policy**
  - Contract**
  - Negotiations**
- G. Old Business**
  - Outstanding Issues**
  - Updated Organizational Chart**
  - Dead Shrubbery**
- H. New Business**
  - Suggestion Box Placement**
  - I Pad/IPhone issues**
- I. Director’s Report**
- J. Public Forum**