

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

**Saturday
March 5, 2016
10:00 AM**

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
 Safety & Security Committee
 Negotiations**
- G. Old Business
 Outstanding Issues
 Status of Bathroom Project
 Dated Updated Organizational Chart
 Incident Report
 Bob Panzera – IT**
- H. New Business
 Next Meeting Date**
- I. Director’s Report**
- J. Public Forum**