

**NANUET PUBLIC LIBRARY  
REGULAR BOARD OF TRUSTEES MEETING  
Saturday  
May 7, 2016  
10:00 AM**

**AGENDA**

**Pledge of Allegiance**

- A. Roll Call – Approval of Minutes**
- B. Public Forum**
- C. Approval of Warrants  
New Vendors**
- D. Financial Reports:  
Accountant’s Report – Joseph Modafferi  
Treasurer’s Report – Howard Heffler**
- E. Personnel**
- F. Incident Reports**
- G. Sub-Committee Reports:  
Long Term Planning  
Policy  
Contract  
Safety & Security  
Negotiations**
- H. Old Business  
Outstanding Issues  
Update of Bathroom Project  
Update of Boiler Room Door/Front Door Overhang Project  
Incident Reports**
- I. New Business  
Next Meeting Date**
- J. Director’s Report**
- K. Public Forum**

