

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 28th, 2017 @ 7:00 p.m.
AGENDA

Mission Statement:

Harborfields Public Library is dedicated to providing access to information, ideas and knowledge through books, programs, technology and other resources. We welcome and support our community in its pursuit of education, culture and enrichment activities.

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC PARTICIPATION
- IV APPROVAL OF MINUTES
 - * 1 Regular Board Meeting Minutes 10/26/17
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 October Budget Performance Report
 - * 2 October Supplemental Warrant (Payroll)
 - * 3 Warrant 11-17-1 signature page
 - * 4 Warrant 11-17-2 signature page (Gift Fund)
 - * 5 Warrant 11-17-3 signature page (Debt Service)
- VII DIRECTOR'S REPORT
- VIII ASSISTANT DIRECTOR'S REPORT
- IX DEPARTMENTAL REPORTS
- X PERSONNEL REPORT
- XI CORRESPONDENCE
- XII OLD BUSINESS
 - 1 IRMAA (Tabled until December 2017)
- XIII NEW BUSINESS
 - * 1 Approval of Annual Financial Report for FYE June 30, 2017 (Presentation by Al Coster)
 - * 2 2018 SCLS Budget Approval - Ballot
 - * 3 Retirement Incentive
- XIV PUBLIC PARTICIPATION
- XV EXECUTIVE SESSION
- XVI ADJOURNMENT
 - * Board Resolution Required