

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, December 21st, 2017 @ 10:00 a.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 11/28/17

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

* 1 November Budget Performance Report

* 2 November Supplemental Warrant (Payroll)

* 3 Warrant 12-17-1 signature page

VII DIRECTOR'S REPORT - No Report this month

VIII ASSISTANT DIRECTOR'S REPORT

IX DEPARTMENTAL REPORTS

X PERSONNEL REPORT

XI CORRESPONDENCE

XII OLD BUSINESS

* 1 IRMAA

XIII NEW BUSINESS

XIV PUBLIC PARTICIPATION

XV ADJOURNMENT

* Board Resolution Required