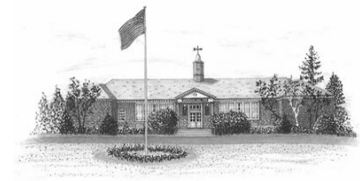


HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Monday, February 26, 2018 @ 7:30 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 1/25/18
 - * 2 Special Board Meeting Minutes 2/5/18
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 January Budget Performance Report
 - * 2 January Supplemental Warrant
 - * 3 Warrant 2-18-1 signature page
 - * 4 Warrant 2-18-2 Gift Account
- VII DIRECTOR'S REPORT
- VIII ASSISTANT DIRECTOR'S REPORT
- IX DEPARTMENTAL REPORTS
- X PERSONNEL REPORT
- XI CORRESPONDENCE
- XII OLD BUSINESS
- XIII NEW BUSINESS
 - * 1 New York State Annual Report 7/1/16-6/30/17
 - * 2 Budget Brochure 2018-2019
 - * 3 Holiday Tree Replacement
- XIV PUBLIC PARTICIPATION
- XV EXECUTIVE SESSION
- XVI ADJOURNMENT
 - * Board Resolution Required