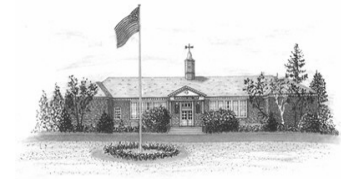


HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, April 26, 2018 @ 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 Budget Information Meeting Minutes 3/27/18
- 2 Regular Board Meeting Minutes 3/27/18
- 3 Budget Vote & Trustee Election Minutes 4/10/18

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

- * 1 March Budget Performance Report
- * 2 March Supplemental Warrant (includes Retirement Incentive Amounts)
- * 3 Warrant 4-18-1 signature page
- * 4 Warrant 4-18-2 Gift Account

VII DIRECTOR'S REPORT

VIII ASSISTANT DIRECTOR'S REPORT

IX DEPARTMENTAL REPORTS

X PERSONNEL REPORT

XI CORRESPONDENCE

XII OLD BUSINESS

- * 1 Reminder about May Board meeting on 5/24/18 @ 10 a.m. instead of 7 p.m.

XIII NEW BUSINESS

- * 1 Authorization for President of the Board of Trustees to sign TAN's request letter
- * 2 Active Shooter Training

XIV PUBLIC PARTICIPATION

XV EXECUTIVE SESSION

XVI ADJOURNMENT

- * Board Resolution Required