

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, August 24, 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 7/27/17
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 July Budget Performance
 - * 2 July Supplemental Warrant
 - * 3 Warrant 8-17-1 signature page
 - * 4 Warrant 8-17-2 signature page (Gift Fund)
- VII DIRECTOR'S REPORT
- VIII ASSISTANT DIRECTOR'S REPORT
- IX DEPARTMENTAL REPORTS
- X PERSONNEL REPORT
- XI CORRESPONDENCE
- XII OLD BUSINESS
 - * 1 NYLA Conference
- XIII NEW BUSINESS
- XIV PUBLIC PARTICIPATION
- XV EXECUTIVE SESSION
- XVI ADJOURNMENT
 - * Board Resolution Required