

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, January 25th, 2018 @ 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 12/21/17
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 December Budget Performance Report
 - * 2 December Supplemental Warrant (Payroll)
 - * 3 Warrant 1-18-1 signature page
 - * 4 Warrant 1-18-2 signature page (Gift Fund)
- VII DIRECTOR'S REPORT
- VIII ASSISTANT DIRECTOR'S REPORT
- IX DEPARTMENTAL REPORTS
- X PERSONNEL REPORT
- XI CORRESPONDENCE
- XII NEW BUSINESS
 - * 1 2018-2019 Budget
 - * 2 2018-2019 Library Calendar
 - * 3 2018 Retirements
 - * 4 Employee Handbook & Emergency Manual
- XIII OLD BUSINESS
- XIV PUBLIC PARTICIPATION
- XV ADJOURNMENT
 - * Board Resolution Required