

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, January 24th, 2019 @ 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 12/21/18

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

* 1 December Budget Performance Report

* 2 December Supplemental Warrant (Payroll)

* 3 Warrant 1-19-1 - Will be distributed at the meeting

* 4 Warrant 1-19-2 (GIFT) - Will be distributed at the meeting

VII DIRECTOR'S REPORT

VIII ASSISTANT DIRECTOR'S REPORT

IX DEPARTMENTAL REPORTS

X PERSONNEL REPORT

XI CORRESPONDENCE

XII NEW BUSINESS

* 1 2019-2020 Budget

* 2 2019-2020 Library Calendar

* 3 Deaccession Report - dated 1/8/19

XIII OLD BUSINESS

XIV PUBLIC PARTICIPATION

XV ADJOURNMENT

* Board Resolution Required