

# HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Thursday, October 25, 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 Regular Board Meeting Minutes 9/26/18

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

- \* 1 September Budget Performance Report
- \* 2 September Supplemental Warrant
- \* 3 Warrant 10-18-1 signature page
- \* 4 Warrant 10-18-2 signature page (Gift Fund)

VII DIRECTOR'S REPORT

VIII ASSISTANT DIRECTOR'S REPORT

IX DEPARTMENTAL REPORTS

X PERSONNEL REPORT

XI CORRESPONDENCE

XII OLD BUSINESS

XIII NEW BUSINESS

- \* 1 Appointment of Absentee Ballot Designee & Acting Dist. Clerk 4/2/19
- \* 2 Sexual Harassment Policy
- \* 3 Holiday Events

XIV PUBLIC PARTICIPATION

XV ADJOURNMENT

- \* Board Resolution Required