

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, February 28, 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 1/24/19

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

* 1 January Budget Performance Report

* 2 January Supplemental Warrant

* 3 Warrant 2-19-1 (Will be distributed at meeting)

* 4 Warrant 2-19-2 Gift Account (Will be distributed at meeting)

VII DIRECTOR'S REPORT

VIII ASSISTANT DIRECTOR'S REPORT - Presented at meeting

IX DEPARTMENTAL REPORTS

X PERSONNEL REPORT

XI CORRESPONDENCE

XII OLD BUSINESS

XIII NEW BUSINESS

* 1 New York State Annual Report 7/1/17-6/30/18

* 2 Budget Brochure 2019-2020

* 3 ALA Conference

* 3 Staff Development - May 3rd

XIV PUBLIC PARTICIPATION

XV ADJOURNMENT

* Board Resolution Required