

# HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



## BOARD OF TRUSTEES Regular Meeting Agenda Tuesday, March 27, 2018 @ 7:30 p.m.

### **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 2/26/18

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

- \* 1 February Budget Performance Report
- \* 2 February Supplemental Warrant
- \* 3 Warrant 3-18-1 signature page
- \* 4 Warrant 3-18-2 Gift Account

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 Budget Workers
- \* 2 Medicare Part D IRMAA
- \* 3 Holiday Tree Replacement

XIV PUBLIC PARTICIPATION

XV EXECUTIVE SESSION

XVI ADJOURNMENT

- \* Board Resolution Required