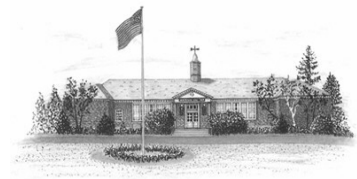


HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES Regular Meeting Agenda Thursday, May 24, 2018 @ 10:00 a.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 4/26/18
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 April Budget Performance Report
 - * 2 April Supplemental Warrant
 - * 3 Warrant 5-18-1 signature page
- VII DIRECTOR'S REPORT (No report this month)
- VIII ASSISTANT DIRECTOR'S REPORT
- IX DEPARTMENTAL REPORTS
- X PERSONNEL REPORT
- XI CORRESPONDENCE
- XII OLD BUSINESS
- XIII NEW BUSINESS
 - * 1 Board of Trustees Slate of Officers for 2018-2019
 - * 2 Baldessari & Coster Annual Agreement
- XIV PUBLIC PARTICIPATION
- XV **EXECUTIVE SESSION**
- XVI ADJOURNMENT
 - * Board Resolution Required