

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Thursday, July 27, 2017 @ 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 6/22/17
- 2 Annual Reorganization Meeting Minutes 7/6/17

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

- * 1 June Supplemental Warrant
- * 2 Warrant 7-17-1 signature page
- * 3 Warrant 7-17-2 signature page (Gift Fund)

*** Please note that there is no Budget Performance Report this month pending the final audit adjustments.

VII DIRECTOR'S REPORT

No Reports this month

VIII ASSISTANT DIRECTOR'S REPORT

No Reports this month

IX DEPARTMENTAL REPORTS

No Reports this month

X PERSONNEL REPORT

XI CORRESPONDENCE

XII OLD BUSINESS

- * 1 Public Expression at Library Board of Trustees Policy

XIII NEW BUSINESS

- 1 NYLA Conference
- * 2 Librarian I
- 3 Budget Hearing - Date Change

XIV PUBLIC PARTICIPATION

XV EXECUTIVE SESSION

XVI ADJOURNMENT

- * Board Resolution Required