

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



BOARD OF TRUSTEES
Regular Meeting
Wednesday, September 26, 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 8/23/18
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 August Budget Performance Report
 - * 2 August Supplemental Warrant
 - * 3 Warrant 9-18-1 signature page
 - * 4 Warrant 9-18-2 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 Librarian I
 - * 2 Adoption of the 2019 Construction Grant
 - * 3 Deaccession Report
 - * 4 DVD Fines
 - * 5 Health Insurance
- XIV PUBLIC PARTICIPATION
- XV ADJOURNMENT
 - * Board Resolution Required