

MINEOLA MEMORIAL LIBRARY

AGENDA FOR THE LIBRARY BOARD MEETING, APRIL 16, 2018

1. Call to Order—7 pm
2. Approval of the minutes of the March 19, 2018 meeting
3. Approval of the Bills
4. Correspondence
5. Committee reports:
 - a. Personnel
 - b. Technology/Building
 - c. Long Range
 - d. Finance
 - e. Community Relations
 - f. Arts
6. Treasurer's Report
7. Director's Report
 - a. Nassau County Police Safety Seminar
 - b. Library Accounting procedures
 - c. Nassau Library System- Request to send letter to Civil Service
8. Unfinished Business
9. New Business
10. Response from the Public
11. Executive Session
12. Adjournment