

Cold Spring Harbor Library

Serving Cold Spring Harbor, Laurel Hollow and Lloyd Harbor
Expanding Your Horizons Since 1886

December 2, 2013

Regular Monthly Meeting
7:00 p.m.

Agenda

1. Motion on Minutes
2. Library Operations
 - A. Motion on Treasurer's Report
 - B. Discussion of Director's Report
 - C. Motion on SCLS budget for 2014
 - D. New Board Positions – potential candidates
 - E. Library Programs – Community requests for new programs
 - F. Insurance Update
3. Building Update
 - A. Engineer's Report
 - B. Weather Conditions
4. Friends Foundation
 - a. Annual Meeting Tuesday, January 7, 2014
 - b. Donation envelopes in year-end newsletter
 - c. 2014 Fundraising Event Ideas
 - d. Friends Foundation Board Candidates
5. Community Comments & Adjournment