

Cold Spring Harbor Library

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

January 6, 2014

Regular Monthly Meeting
7:00 p.m.

Agenda

1. Motion on Minutes
2. Library Operations (30 minutes)
 - A. Motion on Treasurer's Report
 - B. Discussion of Director's Report
 1. SUNY Farmingdale student intern
 2. Children's Program Suggestions
 3. Community Conversations – 4/23/14 @ CSH Library
 - C. Motion related to Tax Cap legislation
 - D. Fiscal Year 2014-2015 Budget Discussion
 - E. New Board Positions – potential candidates
 - F. Insurance Update
3. Building Update (5 minutes)
4. Friends Foundation (10 minutes)
 - A. Annual Appeal
 - B. Annual Meeting 1/7/14 @ 11:00 a.m.
5. Community Comments & Adjournment