

Cold Spring Harbor Library

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

~~February 11, 2013~~

February 25, 2013

(Rescheduled)

Regular Monthly Meeting

6:30 p.m.

Agenda

1. Motion on Minutes
2. Library Operations
 - A. Motion on Treasurer's Report
 - B. Discussion of Director's Report
 1. SUNY Farmingdale student project
 2. Town-wide Discussion Series
 3. Get Out the Vote
 4. Discussion of Trustee Candidates
 - C. Motion to adopt Fiscal Year 2013-2014 Budget
 - D. Meet the Candidates March 18, 2013
 - E. Budget Vote & Trustee Election April 9, 2013
3. Building Update
4. Friends Foundation
 - A. Year-end Appeal
 - B. Sustaining Membership
5. Community Comments & Adjournment