

Cold Spring Harbor Library

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

~~February 9, 2015~~
February 24, 2015

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
 1. Get out and Vote
 2. Programs & Signature Events
 3. Discussion of Trustee Candidates
 - C. Motion to adopt Fiscal Year 2015-2016 Budget
 - D. Meet the Candidates March 23, 2015
 - E. Budget Vote & Trustee Election April 14, 2015
3. West Side School Event Contract
4. Holiday House Event Request
5. Building Update
6. Friends Foundation
7. Committee Updates
5. Community Comments & Adjournment