

# *Cold Spring Harbor Library*

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

~~February 3, 2014~~

~~February 24, 2014~~

**March 3, 2014**

**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. Town-wide Discussion Series: 4/23/14
    2. Get Out the Vote
    3. Discussion of Trustee Candidates
  - C. Motion to modify Trustee By-laws
  - D. Motion to adopt Fiscal Year 2014-2015 Budget
  - E. Meet the Candidates March 17, 2014
  - F. Budget Vote & Trustee Election April 8, 2014
3. Building Update
4. Friends Foundation Update
5. Community Comments & Adjournment