

Cold Spring Harbor Library

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

March 5, 2012
Regular Monthly Meeting
7:30 p.m.

Agenda

1. Motion on Minutes (2 min)
2. Library Operations
 - A. Motion on Treasurer's Reports (2 min)
 - B. Discussion of Director's Reports (5 min)
 1. Get out the Vote Campaign
 2. Ballot Boxes with Poll Watcher
 3. March 19, 2012 Public Information Meeting and Meet the Candidate
 4. Meeting Room Policy Revision
 5. Approve FY10-11 Annual Report
3. Building Update (3 min)
4. Friends Foundation (10 min)
 - a. Special Events: March 7, 2012 at JW Engeman Theater
 - b. Re-dedication ceremony for Gach sculpture April 3, 2012
5. Community Comments & Adjournment