

# *Cold Spring Harbor Library*

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

**April 13, 2015**

**Regular Monthly Meeting**  
**7:00 p.m.**

## **Agenda**

1. Motion on Minutes
2. Library Operations
  - A. Motion on Treasurer's Report
  - B. Motion on Warrants
  - C. Discussion of Director's Report
    1. Personnel
    2. Programs & Signature Events
    3. Get out & Vote update
  - D. Board approval of NYS Annual Report
  - E. Governor's Tax Levy
  - F. Budget Vote and Trustee Election- TOMORROW
3. Building Update
4. Friends Foundation
5. Committee Updates: Policy
6. Community Comments & Adjournment