

Cold Spring Harbor Library

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

~~May 4, 2015~~

May 11, 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. Motion on Whistleblower Policy
 - D. Motion on Conflict of Interest Policy
 - E. Discussion of Director's Report
 1. Programs & Signature Events
 2. New projector
 3. Budget Vote
3. Governor's Efficiency plan Tax Levy
4. 225th WSS Event
5. Friends Foundation
6. Building Update
7. Committee Updates:
5. Community Comments & Adjournment