

Cold Spring Harbor Library

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

May 6, 2013

Regular Monthly Meeting

7:00 p.m.

Agenda

1. Motion on Minutes
2. Library Operations
 - A. Motion on Treasurer's Reports
 - B. Discussion of Director's Reports
 1. Wrap up of Budget Vote and Trustee Election process
 2. Discussion of new technology
 1. Phone app
 2. Website
 3. Printing from wireless devices
3. Building Update
 - a. Boiler
 - b. Lighting
 - c. UL Carpet
4. Friends Foundation
 - a. Foundation President hosting "Morning Coffee" June 13 at 9:30 am
 - b. Sponsoring Summerfest on Thursday, June 20, 2013
5. Community Comments & Adjournment