

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

May 7, 2012
Regular Monthly Meeting
7:30 p.m.

Agenda

1. Motion on Minutes (2 min)
2. Library Operations
 - A. Motion on Treasurer's Report (2 min)
 - B. Discussion of Director's Report (5 min)
 1. Wrap up of Budget Vote and Trustee Election process
 2. Sculpture Dedication Ceremony
 3. NYS Library Trustee Association workshop, May 5, 2012
3. Building Update (10 min)
 - a. NYS Construction Grant Opportunity
 - b. Shelving project description
 - c. Creating Meeting Room/Study Space
4. Friends Foundation (5 min)
 - a. Play at the JWE Theater later this year
 - b. Sponsoring Summerfest on June 22, 2012
5. Community Comments & Adjournment