

# *Cold Spring Harbor Library*

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

**July 13, 2015**

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

## **Agenda**

1. Motion on Minutes
2. Library Operations
  - A. Motion on Treasurer's Report
  - B. Discussion of Director's Report –
    1. CPR/AED Training
    2. Summer Reading Club kick off
    3. Signature Events
  - C. Motion to retain John Penafiel of Satty, Levine & Ciacco as auditor
  - D. Motion to retain Ben Truncale of Spellman Rice as counsel
  - E. Appointment of slate of officers for FY 15-16
  - F. Sunday Schedule for FY 15-16
  - G. Board Meeting Schedule for FY 15-16
  - H. Personnel/new hire – Cleaning
  - I. Lobby & Main Floor noise
3. Buildings and Grounds
4. Policy Committee Update
5. Committee Updates
6. Community Comments & Adjournment