

Cold Spring Harbor Library

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

July 8, 2013

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

Agenda

1. Motion on Minutes
2. Library Operations
 - A. Motion on Treasurer's Report
 - B. Motion on Director's Report
 1. Save the Date: Leadership Huntington Gala, Wednesday, October 16, 2013 6:00pm Huntington Country Club
 - C. Motion to retain John Lundy 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 13-14
 - F. Sunday Schedule for FY 13-14
 - G. Board Meeting Schedule for FY 13-14
3. Building Update
 - a. Lighting
 - b. Carpet
 - c. Local History Room
4. Friends Foundation: Sustaining Membership invitations
5. Community Comments & Adjournment