

Cold Spring Harbor Library

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

July 9, 2012

Regular Monthly Meeting

7:30 p.m.

Agenda

1. Motion on Minutes
2. Library Operations (20 min)
 - A. Motion on Treasurer's Report
 - B. Motion on Director's Report
 - C. Motion to retain John Lundy of Lundy & Co. as auditor
 - D. Motion to retain Ben Truncala of Spellman Rice as counsel
 - E. Appointment of slate of officers for FY 12-13
 - F. Sunday Schedule for FY 12-13
 - G. Board Meeting Schedule for FY 12-13
3. Building Update (20 min)
 - a. NYS Construction Grant Opportunity
 - b. Shelving project description
 - c. Creating Meeting Room/Study Space
4. Friends Foundation: December 2012 event at JWE Theater (5 min)
5. Community Comments & Adjournment