

# *Cold Spring Harbor Library*

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

## **Executive Session**

**7:00 pm**

**If a motion is approved by the majority present**

**September 17, 2015**

## **Regular Monthly Meeting**

**7:30 p.m.**

## **Agenda**

1. Motion on Minutes
2. Library Operations
  - a. Motion on Treasurer's Report
  - b. Director's Report
    1. Back to School Visits
    2. Summer Wrap Up
    3. Printer/copier maintenance contract
    4. Save the Date:
      1. Thursday, Oct 29 -Kevin Verbesey will be presenting a New Trustee Training @ South Huntington Library. Coffee at 6:30, program running from 7:00-9:00 pm (RSVP by 10/1)
      2. Tuesday, November 10 – 2015 Trustee Workshop and Trustee Networking @ SCLS (see attached flyer)
3. Buildings & Grounds
  - a. Archive room Air Conditioner
  - b. Lucia Group – New shelving in Reading Room
  - c. Sprinklers – Rain Reach
4. Grant
5. Personnel – Children Librarian
6. Meeting Room Policy – Tutoring
7. Policy – Conflict of Interest & Whistleblower
8. Community Comments & Adjournment