



**September 8, 2014**

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

**Agenda**

1. Motion on Minutes
2. Library Operations
  - a. Motion on Treasurer's Report
  - b. Director's Report
    1. Director-Board Communication
    2. Insurance Renewal
    3. Summer Wrap Up
    4. Signature (Premium) Events
    5. Children's Programs
    6. CSHSD Parenting Book Clubs
    7. Outreach to new homeowners
    8. Special Events Committee
    9. Save the Date:
      1. Summer Reading Club for adults wrap up party  
September 11, 2014 at 7 pm
      2. Community Conversation: Common Core: uncommon challenges, November 12, 2014, 7 pm @ SHPL
      3. CSH Education Foundation-Lunch & Learn, October 9, 2014 @ Noon
      4. Local Trustee Workshop, Thursday, Sept 25, 2014, 7 pm @ Smithtown Library-Commack Branch
3. Building Update
4. Library Fundraising
5. Community Comments & Adjournment