

# *Cold Spring Harbor Library*

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

**September 9, 2013**

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

## **Agenda**

1. Motion on Minutes
2. Library Operations (30 min)
  - a. Meeting Room Policy
  - b. Motion on Treasurer's Report
  - c. Director's Report
    1. Save the Date: Leadership Huntington Gala, Wednesday, October 16, 2013 6:00pm Huntington Country Club
    2. Mobile App Launch, November 1, 2013
    3. CSH Ed Foundation event September 11, 2013
    4. New library cards
    5. Insurance Renewal
    6. Summer Wrap Up
  - d. Director's Evaluation
  - e. Library Board Positions
3. Building Update (20 min)
  - a. Lighting
  - b. Carpet
  - c. Local History Room
4. Friends Foundation (5 min)
  - a. Sustaining Membership email
  - b. eReader for survey participant
  - c. Silent Auction update
5. Community Comments & Adjournment