## Cold Spring Harbor Library

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

## **October 7, 2013**

## 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
    - Save the Date: Leadership Huntington Gala, Wednesday, October 16, 2013 6:00pm Huntington Country Club
    - 2. Mobile App Launch, November 1, 2013
    - 3. New library cards
    - 4. Insurance Renewal
    - 5. Meeting Room application process
  - c. Library Board Positions
- 3. Building Update
  - a. Lighting
  - b. Local History Room
  - c. Engineer's Report
  - d. Rain Garden installation
- 4. Friends Foundation
  - a. Sustaining Membership email
  - b. eReader for survey participant
  - c. Plans for events in 2014
- 5. Community Comments & Adjournment