

**Agenda for Meeting of the Board of Trustees and Annual Budget Hearing
of the Manhasset Public Library
March 27, 2014**

I. Attendance

II. Open session for Budget Hearing

- Introductions
- Presentation
- Open session for Questions

Resumption of meeting:

III. Minutes

- Approval of the Minutes dated February 27, 2014

IV. Financial Report

V. Administrative Reports and Statistics Reports

- Director's Report
- Reference Department
 - Web Resources
 - Overdrive Statistics (e-books, downloadable audiobooks)
- Children's Department
 - Children's Library Statistics
- Program Attendance Statistics
- Facilities Report

VI. Old Business/Action List

- Issues deferred to April meeting

VII. New Business

- Annual Budget acceptance
- Annual Report acceptance
- Program Registration for April 9 update
- Amnesty for Manhasset Library Week April 7-11

VIII. Executive Session

- Personnel & Legal
 - Actions