

**Agenda for Meeting of the Board of Trustees of the Manhasset Public Library  
August 9, 2017**

- I. Attendance
- II. Executive Session
- III. Minutes
  - Approval of the Minutes dated June 14, 2017
- IV. Financial Report and Vouchers
  - Vouchers/ACTION
- V. Administrative Report
  - Director's Report
- VI. Old Business/Action List
  - Security system update
- VII. New Business
  - RFP recommendations