

**Agenda for Meeting of the Board of Trustees of the Manhasset Public Library  
December 21, 2016**

- I. Attendance**
- II. Minutes**
  - Approval of the Minutes dated November 29, 2016
- IV. Financial Report and Vouchers**
  - Vouchers/ACTION
  - Financial Review
- V. Administrative Reports and Statistics Reports**
  - Director's Report
- VI. Old Business/Action List**
  - Project goal: space repurposing
    - Refurbishing community room update
- VII. New Business**
  - NLS Request for Support Board vote
  - Revised Weather Policy/storm closing procedures
  - Review of Draft of Mission Statement and Goals
- VIII. Executive Session**