

**Agenda for Meeting of the Board of Trustees of the Manhasset Public Library  
February 15, 2017**

- I. Attendance**
- II. Proposed Budget presentation** with Harry Meyer
- III. Minutes**
  - Approval of the Minutes dated January 25, 2017
- IV. Financial Report and Vouchers**
  - Vouchers/ACTION
  - Financial Review
- V. Administrative Reports and Statistics Reports**
  - Director's Report
- VI. Old Business/Action List**
  - Parking Lot update
  - Security system update
  - RFQ update
- VII. New Business**
  - Resolution to approve Resource Sharing Code
  - Review of annual newsletter message
- VIII. Executive Session**
  - *Report from Legal Council*