

Agenda for Meeting of the Board of Trustees of the Manhasset Public Library January 24, 2017

Start time: 7:30pm

I. Executive Session

- Interview with Treasurer Candidate Sean Flanagan
- Proposed Budget 2018-2019 review with Harry Meyer, Linda & Charisse
- Legal updates

II. Minutes

- Approval of the Minutes dated December 20, 2017

V. Financial Report and Vouchers

- Vouchers/ACTION

VI. Administrative Report

- Director's Report

VII. New Business

- Timeline for Annual Budget Vote and Trustee Election w/ Ellen
- Resolution to hold Budget Vote
- Election of Vote Officials
- Confirm February Meeting date and Agenda for Feb 21

VIII. Old Business/Action List