

**Agenda for Meeting of the Board of Trustees of the Manhasset Public Library
June 14, 2017**

- I. Attendance
- II. Executive Session
- III. Minutes
 - Approval of the Minutes dated May 17, 2017
- IV. Financial Report and Vouchers
 - Vouchers/ACTION
- V. Administrative Report
 - Director's Report
- VI. Old Business/Action List
 - Parking Lot update
 - Security system update
- VII. New Business
 - RFP Update
 - Summer Projects
 - Board Meeting dates for 2017