

**Agenda for Meeting of the Board of Trustees of the Manhasset Public Library
November 29, 2016**

- I. Attendance**
- II. Presentation from Youth Services Librarians**
- III. Executive Session**
- IV. Minutes**
 - Approval of the Minutes dated October 24, 2016
- V. Financial Report and Vouchers**
 - Vouchers/ACTION
 - Financial Review
- VI. Administrative Reports and Statistics Reports**
 - Director's Report
 - Usage Statistics
- VII. Old Business/Action List**
 - Project goal: space repurposing
 - Refurbishing community room
- VIII. New Business**
 - Weather Policy/storm closing procedures
 - Calendar: Dates for 2017 Board Meeting
 - Dates for Budget hearing a & Trustee Election
 - Review of Draft of Mission Statement and Goals
 - Policy review