

**Agenda for Meeting of the Board of Trustees of the Manhasset Public Library
September 27, 2017**

- I. Attendance
- II. Executive Session – *meeting with Peter Fishbein and Bob Craig*
- III. Selection of Board Officers for FY 2017-18
- IV. Minutes
 - Approval of the Minutes dated August 9, 2017
- IV. Financial Report and Vouchers
 - Vouchers/ACTION
- V. Administrative Report
 - Director's Report
- VI. Old Business/Action List
 - Security system-selecting a service provider
- VII. New Business
 - Architect interview schedule
 - Library Calendar for 2018
 - Trustee emails – *activation assistance pre-meeting*