

AGENDA
BOARD OF TRUSTEES' MEETING
Wednesday, January 18, 2012 at 7:00 P.M.

OLD BUSINESS:

1. Approval of the Minutes of the December 21, 2011 Board Meeting
2. Treasurer's Monthly Report
3. Financial Review/Approval of Bills
4. Director's Monthly Report
5. Correspondence:
 - a. Via Suggestion Box: 25 items
 - b. Letter from a patron complimenting Mrs. Muriel Feinstein.

NEW BUSINESS:

1. Review of 2012-2013 Proposed Budget – Draft II
2. Approval of Tax Cap Override Resolution
3. Discussion of ADT Maintenance Contract for Security Cameras
4. Discussion of Reduction of Weekend Hours
5. Questions and/or Comments from the Public

EXECUTIVE SESSION:

1. Discussion of selected matters pertaining to particular persons
2. Discussion of matters pertaining to collective negotiations pursuant to Article 14 of the Civil Service Law

Check signer for the month of February 2012 – Mr. Villanti.