

**AGENDA**  
**WESTBURY MEMORIAL PUBLIC LIBRARY**  
**JANUARY 18, 2018**

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- I Call to order with quorum
- II Approval of Minutes of November 16 and November 28, 2017
- III Approval of Treasury Warrant # 6 dated December 21, 2017 and  
Warrant # 7 dated January 18, 2018
- IV Colleen McCrea – Director Report
- V Committee Reports
- VI Public Comments
- VII Executive Session to discuss Union Contract Negotiations

Tabled from Nov. 16, 2017 Meeting:

- 1) Annual Review of By-Laws;
- 2) Children's Garden Proposals

***PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON***