

**AGENDA**

**WESTBURY MEMORIAL PUBLIC LIBRARY**

**JULY 20, 2017**

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- I Call to order with quorum
- II Swear in Trustee Denise Parillo
- III Election of Officers
- IV Committee Assignments
- V Approval of Minutes of June 7, 2017
- VI Approval of Treasury Warrant # 13 dated June 30, 2017
- VII Approval of Treasury Warrant # 1 dated July 20, 2017
- VIII Approval of Annual Agreement – Jaspan, Schlesinger
- IX Charles Montana – Montana Insurance Agency
- X Colleen McCrea – Director’s Report
- XI Committee Reports
- XII Public Comments
- XIII Executive Session