

AGENDA

WESTBURY MEMORIAL PUBLIC LIBRARY

SEPTEMBER 28, 2017

- I Call to order with quorum
- II Approval of Minutes of August 16, 2017
- III Approval of Minutes of special meeting of Sept. 19, 2017
- IV Approval of Treasury Warrant # 3 dated September 28, 2017
- V Colleen McCrea – Director Report
- VI Bacon Memorial Trust Fund- Vote to change from US Trust
- VII Committee Reports
- VIII Public Comments
- IX Executive Session

Board Consideration:

- 1) New Treasurer – Yvette Andrews
- 2) New hires: Cleaner – PT – Carlos Hutardo Aquino / Danpattie Puran \$14/hr
Page – PT – Gianna Marasco / Kierstin McFarlane-Wilson \$10/hr

PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON