

ROCKVILLE CENTRE PUBLIC LIBRARY
Board of Trustees' Meeting
July 6, 2010
Immediately Following
Reorganization Meeting
Agenda

- 1) Call to Order
- 2) Approval of Minutes of June 16, 2010
- 3) Financial Report
- 4) Announcements
- 5) Correspondence
- 6) Committee Reports
 - a) Budget and Finance
 - b) Building and Grounds
 - c) Personnel
 - d) Policy
- 7) Director's Report
 - a) Unfinished Business
 - 1) Collective Bargaining Agreement
 - 2) New York Power Authority (NYPA)
 - 3) Library Treasurer
 - 4) NYS Retirement Incentive
 - 5) Astoria Federal Grant
 - 6) Roof
 - 7) DVD Circulation
 - b) New Business
 - 1) PILOT Payment
- 8) Opportunity for Board Members
- 9) Audience Items
- 10) Executive Session
- 11) Return to Open Session
- 12) Adjournment