

Agenda for Meeting of May 27, 2015

- I. Roll Call**
- II. Open Meeting Act Announcement (Sunshine Law)**
- III. Portion of Meeting Open to Public**
- IV. Minutes**
- V. Librarian's Report**
- VI. Correspondence**
 - a. Wells Fargo letter**
 - b. Donations in honor of Mrs. Angela Mecca**
 - c. Letter from Corrado & Corrado**
 - d. Thank you letter from CUMAC**
 - e. Thank you card from Joseph Santoro**
 - f. Thank you card from Gordon Geiger**
 - g. Thank you card from Wayne Mandolin Orchestra**
- VII. Old Business**
- VIII. New Business**
 - Library Programs**
 - Library Staff marching in Annual Memorial Day Parade**
 - Veterans Lunch**
 - Prospect Park**
 - New Trustee Manual**

- **Facility & Equipment Update**

IX. Friends of the Library

X. Foundation

XI. Financial Report

(1) Monthly Report(s)

(2) Bills awaiting approval(s)

XI. Announcements

(1) Foundation Tricky Tray – June 7, 2015

(2) Next meeting June 24, 2015

XII. Adjournment