

**AGENDA FOR THE REGULAR MEETING OF THE JERICO PUBLIC LIBRARY**

**BOARD OF TRUSTEES MAY 14, 2012**

**I. CALL TO ORDER.**

**II. MINUTES.**

A. April 19, 2012.

**III. PUBLIC HEARING.**

**IV. DIRECTOR'S REPORT.**

**V. COMMUNICATIONS.**

N/A

**VI. EXECUTIVE SESSION**

**VII. FINANCIAL REPORT.**

- A. - Financial Statement: July 1, 2011 to April 30, 2012.
- B. - Authorization for Payment #2012 - 10 for \$309,641.59.
- C. - Authorization for Payment #2012 - 10A for \$1,959.81.

**VIII. COMMITTEE REPORTS.**

N/A

**IX. UNFINISHED BUSINESS.**

- A. RFID.

**X. PERSONNEL.**

N/A

**XI. NEW BUSINESS**

- A. Retaining Wall.
- B. Outdoor Seating.
- C. Select July and August Board Meeting Dates.
- D. Next Board Meeting TBA.

**XII. SECOND PUBLIC HEARING**

**XIII. ADJORNMENT.**