

**SUFFERN FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING/MARCH 28, 2017**  
8 p.m.

1. Call to order
2. Minutes of regular meeting of February 28, 2017
3. Treasurer's Report
4. Library Director's Report
5. Committee Reports
  - Building and Grounds
  - Book Sale
  - Policies
  - Technology
  - Finance Committee
6. Old Business
  - Long Range Plan
7. New Business
  - Nominating Committee Report
  - Conflict of Interest Annual Review and Reaffirmation
  - Credit Cards
  - Budget Vote Results
8. Public Comment
9. Adjourn

**Please call either Carol or Craig if you are unable to make the meeting.**