

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, April 19, 2021 7:00 pm
Via Zoom Video Conference
(public can register to attend by visiting bit.ly/apr21bdmtg)

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, March 15, 2021
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Youth Services Presentation – Aldona Pilmanis
6. Director’s Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - *Development Committee (P. Danish)
8. Financial Reports
 - a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
11. *Adjournment

***Requires Resolution**

Next Board Meeting: Monday, May 17, 2021, 7:00 pm