

Agenda
The Nyack Library
Board of Trustees Special Meeting
Thursday, August 11, 2022 7:00 pm
In Makerspace/Creative Lab

1. Call to Order
2. *Approval to replace HVAC Systems in the 1903 Carnegie Wing and 1973 East Wing Addition
3. *Approval to apply for Grants in connection with the replacement of the HVAC Systems identified above.
4. Update of options being considered for Information Technology Services in connection with the revised RCLS IT Services Agreement
5. *Adjournment

***Requires Resolution**