

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, February 15, 2021
Via Zoom Video Conference
(public can register to attend by visiting <https://bit.ly/FEBBDMTG>)

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, January 11, 2021
4. Public Comment-Sign in; speakers will have 3 minutes each
5. FY 2020 Audit Report Review, Guest Al Coster
6. Director's Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - *Development Committee (P. Danish)
 - Personnel Committee (T. Jhashi)
 - Building & Property Committee (R. Seiler)
 - Policy Development & Long Range Plan Committee (V. Williams-Sanchez)
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, March 15, 2021, 7:00 pm