

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, February 22, 2022 7:00 pm

Community Meeting Room

1. Call to Order
2. Approval of the Agenda
3. *Minutes of the Regular Meeting, January 10, 2022
4. Public Comment-Sign in – speakers will have 3 minutes each
5. Director’s Report
 - *Personnel Actions
 - *Inventory Report
6. Committee Reports:
 - *Development Committee (*P. Danish*)
 - Policy Development & Long-Range Planning Committee (*E. Berg*)
 - **Conflict of Interest Policy Revision*
 - Building & Property Committee (*R. Seiler*)
 - Personnel Committee (*P. Danish*)
 - Audit Committee (*R. Seiler*)
 - Finance Committee (*B. Murrell*)
7. Financial Reports
 - a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
 - *2021 NYS Annual Report
10. *Executive Session if required
11. *Adjournment
 - *Requires Resolution

Next Board Meeting March 21, 2022, 7 pm