

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, January 13, 2020
Community Meeting Room
Following Conclusion of Annual Meeting at approximately 7:50 pm

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, December 9, 2019
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)
7. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
 - Annual Conflict of Interest Statements
 - 2019 Auditor's Report
10. Public Comment-Sign in; speakers will have 3 minutes each
11. *Adjournment

*Requires Resolution

Library Budget Information Session Tuesday, February 4, 2020, 7:30 pm Valley Cottage Library

Library Budget Vote Tuesday, February 11, 2020 10 am – 9 pm

Next Board Meeting: Monday, February 10, 2020, 7:30 pm