

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, July 23, 2018
Community Meeting Room
7:30 pm

- 1.** Call to Order 7:30 p.m.
- 2.** *Approval of the Agenda
- 3.** *Minutes of the Regular Meeting, May 14, 2018
*Minutes of the Regular Meeting, June 11, 2018
- 4.** Public Comment-Sign in; speakers will have 3 minutes each
- 5.** Director's Report
 - *Personnel Actions
 - *Inventory Report
- 6.** Committee Reports:
 - Building & Property Committee (*P. Vermazen*)
 - *Development Committee (*E. Berg*)
 - Finance Committee (*S. Beck*)
- 7.** Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
- 8.** Old Business:
- 9.** New Business:
 - *Executive Session-to discuss new Automation for Circulation Dept.
- 10.** Public Comment-Sign in; speakers will have 3 minutes each
- 11.** *Adjournment

***Requires Resolution**