

**The Nyack Library
Board of Trustees
Regular Meeting
Agenda
Monday, November 13, 2017
7:30 pm
Community Meeting Room**

1. Call to Order 7:30 p.m.
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, October 9, 2017
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Director's Report
 - *Personnel Actions
 - *Inventory Report
6. Committee Reports:
 - Building and Property Committee (*P. Vermazen*)
 - *Development Committee (*E. Berg*)
 - *Finance Committee (*S. Beck*)
 - *Audit Committee (*R. Seiler*)
7. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
10. Public Comment-Sign in; speakers will have 3 minutes each
11. *Adjournment

***Requires Resolution**