

Agenda-REVISED
The Nyack Library
Board of Trustees Regular Meeting
Monday, November 9, 2020
7:30 pm

Via Zoom Video Conference

(public can register to attend by visiting <https://bit.ly/NovBdMeeting>)

- 1.** Call to Order 7:30 p.m.
- 2.** *Approval of the Agenda
- 3.** *Minutes of the Regular Meeting, October 12, 2020
- 4.** Public Comment-Sign in; speakers will have 3 minutes each
- 5.** Rosemary Farrell-Sr. Librarian Programs & Community Engagement
- 6.** Director's Report
 - *Personnel Actions
 - *Inventory Report
- 7.** Committee Reports:
 - *Development Committee (*P. Danish*)
- 8.** Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
- 9.** Old Business:
- 10.** New Business:
 - RCLS Budget Approval
 - Board of Trustees 2021 Meeting Schedule
 - Nyack Library 2021 Holiday Schedule
- 11.** Public Comment-Sign in; speakers will have 3 minutes each
- 12.** *Adjournment

***Requires Resolution**

Annual Appeal 2020 Donor Appreciation Virtual Concert Friday December 4, 2020 7:30 pm
Next Board Meeting: Monday, December 14, 2020, 7:30 pm