

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, October 8, 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, July 23, 2018
*Minutes of the Special Meeting, September 24, 2018
 4. Public Comment-Sign in; speakers will have 3 minutes each
 5. New Website Design (Shira Barkoe)
 6. Director's Report
 - *Personnel Actions
 - *Inventory Report
 7. Committee Reports:
 - Building & Property Committee (*P. Vermazen*)
 - *Development Committee (*E. Berg*)
 - *Finance Committee (*S. Beck*)
 - *Policy Committee (*R. Seiler*)
 8. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
 9. Old Business:
 10. New Business:
 - *RCLS 2019 Operating Budget
 - *2019 Scheduled Board Meetings
 - *Special request-Holiday CLOSING
 - *2019 Official Calendar of Library Holiday Closings
 11. Public Comment-Sign in; speakers will have 3 minutes each
 12. *Adjournment
- *Requires Resolution**