

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, September 9, 2019
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, July 15, 2019
*Minutes of the Special Board Meeting, July 30, 2019
- 4.** Public Comment-Sign in; speakers will have 3 minutes each
- 5.** Director's Report
 - *Personnel Actions
 - *Inventory Report
- 6.** Staff Visitor Reports: Tracy Dunstan, Head of Reference and Readers' Advisory Services
- 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:
- 11.** Public Comment-Sign in; speakers will have 3 minutes each
- 12.** *Adjournment

***Requires Resolution**

Next Board Meeting: Monday, October 14, 2019, 7:30 pm

ANNUAL APPEAL GALA NOVEMBER 22, 2019