The Nyack Library

Board of Trustees

Monday, January 8, 2018

**7:30 pm**

**Community Meeting Room**

**Agenda**

**Annual Board Meeting**

1. Call to Order
2. Approval of the Agenda
3. \*Minutes of the January 9, 2017 Annual Meeting
4. Appointment of tellers and report of vote
5. Election of Board Officers
6. Old Business
7. New Business
8. \*Adjournment

Agenda

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. \*Minutes of the Regular Meeting, December 11, 2017
4. Public Comment-Sign in – speakers will have 3 minutes each
5. Director’s Report

\*Personnel Actions

\*Inventory Report

1. Committee Reports:

Building & Property Committee *(P. Vermazen)*

\*Development Committee *(E. Berg)*

\*Personnel Committee *(C. Bresnan)*

1. Financial Reports

\*a. Treasurer’s Report

\*b. Financial Statements

\*c. Payroll & Disbursement Reports

1. Old Business:

1. New Business:

1. Public Comment-Sign in – speakers will have 3 minutes each
2. \*Adjournment

\*Requires Resolution

*Library Budget Information Session Tuesday, February 6, 2018, 7:30 pm @ Valley Cottage Library*

***Library Budget Vote Tuesday, February 13, 2018***