

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Monday, July 22, 2024, 7:00 pm***  
**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. Approval of the Minutes:
  - \*Motion to approve the Minutes of the Regular Meeting, June 17, 2024
  - \*Motion to approve the Minutes of the Executive Session, June 17, 2024
4. Director's Report
  - Long Range Plan Progress Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
  - a. Executive Committee (*S. Cea*)
  - b. Development & Public Relations Committee (*M. Olsen*)
    - \*Motion to approve Gifts & Grants for June 2024
  - c. Nominating Committee (*D. Christian*)
  - d. Policy Development Committee (*T. Dressner*)
    - \*Motion to approve Internal Controls & Financial Operations Policy
    - \*Motion to approve Amendment to Bylaw section 2(D)(3)
  - e. Long-Range Planning Committee (*T. Jhashi*)
  - f. Personnel Committee (*T. Dressner*)
    - \*Motion to approve new job description
    - \*Motion to approved hiring Tracy Dunstan as the Assistant Director and Head of Adult Services
  - g. Building & Property Committee (*D. Wolff*)
    - No Inventory Report
  - h. Audit Committee (*L. Kirsch*)
  - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
  - j. Friends of the Nyack Library (*D. Christian & M. Olsen*)
  - k. Finance Committee (*B. Murrell*)

7. Financial Reports:

a. Treasurer's Report

b. Financial Statements

\*Motion to approve the Financial Statement information as presented including the summary of key Balance Sheet amounts as of June 30, 2024, and the June 2024 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for June 2024, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Rental Fund Expense	Debt Fund Expense	Payroll Disbursements 6/14/24	Payroll Disbursements 6/28/24
\$71,703.44	\$5,523.50	\$36,322.81	\$57,033.82	\$58,882.40

8. Old Business:

9. New Business:

10. \*Executive Session

11. \*Adjournment

***LIBRARY CLOSED Monday, September 2, 2024, Labor Day  
Next Board Meeting Monday, September 16, 2024***