Agenda

The Nyack Library

Board of Trustees Regular Meeting

Monday, March 9, 2020

**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, February 10, 2019
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Director’s Report

\*Personnel Actions

\*Inventory Report

1. Committee Reports:

\*Development Committee (P. Danish)

1. Financial Reports

 a. Treasurer’s Report

 \*b. Financial Statements

\*c. Payroll & Disbursement Reports

1. Old Business:

Revised Auditor’s Report

Revised New York State Annual Report

1. New Business:
2. Public Comment-Sign in; speakers will have 3 minutes each
3. \*Adjournment

**\*Requires Resolution**

**Next Board Meeting: Monday, April 13, 2020, 7:30 pm**

**Friends of the Nyack Library fundraiser, March 25th at Elmwood Theatre. Tickets available through the Reference Desk.**