

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Monday, March 16, 2026 7:00 pm***  
**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. Special Presentation: Grace Riario, Executive Director of RCLS discussing Long-Range Planning
4. Approval of the Minutes:
  - \*Motion to approve the Minutes of the Annual Trustee Meeting, February 17, 2026
  - \*Motion to approve the Minutes of the Regular Meeting, February 17, 2026
5. Director's Report
  - \*Motion to accept the 2025 NYS Annual Report
  - \*Motion to accept the 2025 Director's Annual Report to the Community
  - \*Motion to accept the February 2026 Director's Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
  - a. Executive Committee (*T. Dressner*)
  - b. Development & Public Relations Committee (*M. Sullivan*)
    - \*Motion to approve Gifts & Grants for February 2026
  - c. Nominating Committee (*K. Sheridan*)
  - d. Policy Development Committee (*J. Conway*)
    - \*Motion to approve the updated Whistleblower Policy
    - \*Motion to approve the Sexual Harassment Prevention Policy
    - \*Motion to approve the updated Remote Work Policy
  - e. Long-Range Planning Committee (*S. Cea*)
  - f. Personnel Committee (*M. Olsen*)
  - g. Building & Property Committee (*D. Wolff*)
    - \*Motion to approve additions to the Hardware Inventory of six 13” Macbook Air G4 and one Mac Mini M4
  - h. Audit Committee (*L. Kirsch*)
  - i. DePew House Ad-Hoc Committee (*K. Sheridan*)
  - j. Friends of the Nyack Library (*M. Olsen*)

- k. Finance Committee (*B. Murrell*)
- l. Parking Lot Committee (*T. Dressner*)

8. 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 February 28, 2026, and the February 2026 Performance Report

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for February 2026, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Debt Fund Expense	Payroll 2/6/2026 Disbursements	Payroll 2/20/2026 Disbursements
\$89,485.36	\$36,322.82	\$66,963.89	\$66,504.05

9. Old Business:

10. New Business:

11. \*Executive Session

12. \*Adjournment

***Rotary Club of Nyack Cocktails for Charity to benefit Nyack Library, March 19, 2026, 5:30pm, Maura’s Kitchen***

***Board Retreat, Saturday, April 4, 2026, 10am-12pm***

***LIBRARY CLOSED Sunday, April 5, 2026, Easter Sunday***

***Next Board Meeting Monday, April 20, 2026, 7 pm***