

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
**Tuesday, January 17, 2023 7:00 pm**  
**Community Meeting Room**

1. Call to Order
2. Approval of the Agenda
3. \*Minutes of the Regular Meeting, December 19, 2022  
\*Minutes of the Special Meeting-Bylaws, December 12, 2022
4. Director's Report
  - \*Personnel Actions
  - \*Inventory Report
5. Public Comment-Sign in – speakers will have 3 minutes each
6. \*Executive Session: Discussion about Proposed Director candidate
7. Introducing Proposed Director candidate
8. Library Search Committee (*B. Stone/W. Henry*)
  - \*Resolution to Hire new Director
9. Committee Reports:
  - \*Development Committee (*E. Berg*)
  - Policy Development & Long-Range Planning Committee (*E. Berg*)
  - Building & Property Committee (*R. Seiler*)
  - Personnel Committee (*B. Stone*)
  - Audit Committee (*R. Seiler*)
  - \*Financial Reports FY June 30, 2022
  - Finance Committee (*B. Murrell*)
  - Friends of the Library Liaison Committee (*B. Stone*)
  - Nominating Committee (*E. Berg*)
10. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
11. Old Business:
12. New Business:
  - \*Resolution-Wyatt artwork
13. \*Executive Session if required
14. \*Adjournment
  - \*Requires Resolution

*Next Board Meeting-Annual Meeting of the Board, Tuesday, February 21, 2023, 7 pm*

**MARK YOUR CALENDAR:**

*February 7, 2023 Budget Information Session at the Valley Cottage Library 7 pm*  
*February 14, 2023 Budget Vote & Trustee Vote*