

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, July 19, 2021 7:00 pm

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, June 21, 2021
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Guest: Anita Baumann-RCLS Trustee
6. Director's Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - *Development Committee (P. Danish)
 - Policy Development & Long Range Planning Committee (V. Williams-Sanchez)
 - Building & Property Committee (R. Seiler)
 - Personnel Committee (T. Jhashi)
 - Finance Committee (B. Murrell)
8. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
 - *RCLS Plan of Service 2022-2026
11. *Adjournment

***Requires Resolution**

Staff Anniversary Celebration Friday, August 6, 6:30 pm, Carnegie-Farian Room
Next Board Meeting: Monday, September 20, 2021, 7:00 pm