

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, June 21, 2021 7:00 pm

1. Call to Order
 2. *Approval of the Agenda
 3. *Minutes of the Regular Meeting, May 17, 2021
 4. Public Comment-Sign in; speakers will have 3 minutes each
 5. Director's Report
 - *Personnel Actions
 - *Inventory Report
 6. 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)
 - *Proposed Final Budget FYE 22
 7. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
 8. Old Business:
 - Reopening Plan
 9. New Business:
 - *RCLS Free Direct Access Plan 2022-2026
 10. *Adjournment
- *Requires Resolution**

Next Board Meeting: Monday, July 19, 2021, 7:00 pm