

**Agenda**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
**Monday, November 20, 2023, 7:00 pm**  
**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. Special Presentation:  
Dr. Kawanna Bright, Assistant Professor of Library Science, East Carolina University-  
“Inclusivity in Library Policies: Creating, Reviewing, and Updating”
4. Approval of the Minutes:  
\*Motion to approve the Minutes of the Regular Meeting, October 16, 2023
5. Director’s Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
  - a. Executive Committee (*S. Cea*)  
\*Motion to approve the 2024 Official Calendar of Closings & Holidays
  - b. Development Committee (*M. Olsen*)  
\*Motion to approve Gifts & Grants for October 2023
  - c. Policy Development & Long-Range Planning Committee (*E. Berg*)  
\*Motion to approve updated and revised Conflict of Interest Policy  
Review Diversity, Equity and Inclusion Policy
  - d. Building & Property Committee (*D. Wolff*)  
\*Motion to approve Inventory additions of 2 Beelink Mini PC’s in the Teen Room.
  - e. Personnel Committee (*T. Dressner*)
  - f. Nominating Committee (*D. Christian*)
  - g. Audit Committee (*M. Penn*)
  - h. Friends of the Nyack Library (*T. Jhashi*)
  - i. Finance Committee (*B. Murrell*)
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 October 31, 2023, and the October  
2023 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for October 2023, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Rental Fund Expense	Debt Fund Expense	Payroll 10/6/23 Disbursements	Payroll 10/20/23 Disbursements
\$77,492.43	\$632.50	\$37,165.19	\$53,431.18	\$52,684.06

9. Old Business:

10. New Business:

\*Motion to approve the Integrated Library System agreement with RCLS, effective January 1, 2023.

11. \*Executive Session

12. \*Adjournment

*Next Board Meeting December 18, 2023, 7 pm*

*LIBRARY CLOSSES at 5 pm November 22, 2023 Thanksgiving Eve*

*LIBRARY CLOSED November 23, 2023 Thanksgiving Day*