

Agenda
The Nyack Library
Board of Trustees Regular Meeting
November 21, 2022 7:00 pm
Community Meeting Room
REVISED

1. Call to Order
2. Approval of the Agenda
3. *Minutes of the Regular Meeting, October 17, 2022
4. Presentation on Library Statistics-Roger Seiler
5. Public Comment-Sign in – speakers will have 3 minutes each
6. Director’s Report
 - *Personnel Actions
 - *Executive Session if required
 - *Inventory Report
7. Committee Reports:
 - Search Committee (*B. Stone/W. Henry*)
 - *Development Committee (*E. Berg*)
 - Policy Development & Long-Range Planning Committee (*E. Berg*)
 - Building & Property Committee (*R. Seiler*)
 - Personnel Committee
 - Audit Committee (*R. Seiler*)
 - Finance Committee (*B. Murrell*)
 - Friends of the Library Liaison Committee (*B. Stone*)
8. Financial Reports
 - a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
 - *Resolution for Heat Pump Project
 - *Hiring a Consultant to manage E-Rate
 - *Proposed FY2024 Budget
11. *Executive Session if required
12. *Adjournment
 - *Requires Resolution

Next Board Meeting, December 19, 2022, 7 pm

MARK YOUR CALENDAR:
January 6, 2023, 6:30 pm Annual Holiday Dinner
January 17, 2023, 7 pm Board Meeting