

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
**Monday, October 18, 2021 7:00 pm**

1. Call to Order
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, September 20, 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)
  - Audit Committee (R. Seiler)
  - Finance Committee (B. Murrell)
7. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
  - \*Nyack Library and Nyack Library Staff Association Agreement
- 10.
11. \*Adjournment

**\*Requires Resolution**

**Next Board Meeting: Monday, November 15, 2021, 7:00 pm**