Agenda

The Nyack Library

Board of Trustees Regular Meeting

Monday, February 12, 2018

**Community Meeting Room**

**7:30 pm**

1. Call to Order 7:30 p.m.
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, January 8, 2018
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Motion to go into Executive Session to discuss potential hiring of law firm
   1. \*Hiring of Law Firm
6. Director’s Report

\*Personnel Actions

\*Inventory Report

1. Committee Reports:

Building & Property Committee (*P. Vermazen)*

\*Development Committee *(E. Berg)*

1. Financial Reports

a. Treasurer’s Report

\*b. Financial Statements

\*c. Payroll & Disbursement Reports

1. Old Business:

1. New Business:
2. Public Comment-Sign in; speakers will have 3 minutes each
3. \*Adjournment

**\*Requires Resolution**

***LIBRARY BUDGET VOTE TUESDAY, FEBRUARY 13, 10:00 AM – 9:00 PM***