

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, February 11, 2019***  
**Community Meeting Room**  
**7:30 pm**

1. Call to Order 7:30 p.m.
2. \*Approval of the Agenda
3. \*Minutes of the Annual Meeting, January 8, 2018  
\*Minutes of the Regular Meeting, January 14, 2019
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Director's Report
  - \*Personnel Actions
  - \*Inventory Report
6. Committee Reports:
  - \*Development Committee (*E. Berg*)
  - Finance Committee (*S. Beck*)
7. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
  - \*2018 Annual Report
10. Public Comment-Sign in; speakers will have 3 minutes each
11. \*Adjournment

\*Requires Resolution

**LIBRARY BUDGET VOTE TUESDAY, FEBRUARY 12, 10:00 AM – 9:00 PM**