

AGENDA
Nyack Library Board of Trustees
Annual & Regular Meeting
Tuesday, February 20, 2024, 7:00 pm
Community Meeting Room

ANNUAL MEETING AGENDA

1. Call to Order
2. *Approval of the Agenda
3. Minutes of the February 21, 2023 Annual Meeting
4. Annual Trustee Voting Results
5. Election of the Board Officers
6. Old Business
7. New Business
8. *Adjournment

***Requires Resolution**

Next Annual Meeting: Tuesday, February 18, 2025 7:00 pm

REGULAR MEETING AGENDA

1. Call to Order
2. *Approval of the Agenda
3. Approval of the Minutes:
*Motion to approve the Minutes of the Regular Meeting, January 16, 2024
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - b. Development Committee (*M. Olsen*)
*Motion to approve Gifts & Grants for January 2024

- c. Policy Development & Long-Range Planning Committee (*E. Berg*)
- d. Building & Property Committee (*D. Wolff*)
- 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*)

7. 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 January 31, 2024, and the January 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for January 2024, 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 1/12/24 Disbursements	Payroll 1/26/24 Disbursements
\$123,917.62	\$10,680.75	\$36,762.30	\$57,528.03	\$58,066.67

8. Old Business:

9. New Business:

10. *Executive Session

11. *Adjournment

LIBRARY CLOSED February 19, President’s Day
Next Board Meeting March 18, 2024, 7 pm