

**The Nyack Library
Board of Trustees
Monday, January 14, 2019
7:30 pm
Community Meeting Room**

**Agenda
Annual Meeting**

1. Call to Order
2. Approval of the Agenda
3. *Minutes of the January 8, 2018 Annual Meeting
4. Appointment of tellers and report of vote
5. Election of Board Officers
6. Old Business
7. New Business
8. *Adjournment

**Agenda
Regular Board Meeting**

1. Call to Order
2. Approval of the Agenda
3. *Minutes of the Regular Meeting, December 10, 2018
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*)
7. Financial Reports
 - *a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
 - Annual Conflict of Interest Statements
 - *Behavior Policy-to include No Vaping
10. Public Comment-Sign in – speakers will have 3 minutes each
11. *Adjournment
 - *Requires Resolution

Library Budget Information Session Tuesday, February 5, 2019, 7:30 pm @ Nyack Library

Library Budget Vote Tuesday, February 12, 2019