

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, March 20, 2023
Community Meeting Room
7:00 pm

1. Call to Order
2. Approval of the Agenda
3. Special Presentation-Aldona Pilmanis, Head of Youth Services
4. *Minutes of the Annual Meeting, February 21, 2023
*Minutes of the Regular Meeting, February 21, 2023
5. Director's Report
 - *Personnel Actions
 - *Inventory Report
5. Public Comment-Sign in – speakers will have 3 minutes each
6. Committee Reports:
 - *Development Committee (*M. Olsen*)
 - Policy Development & Long-Range Planning Committee (*E. Berg*)
 - Building & Property Committee (*W. Henry*)
 - Personnel Committee (*T. Dressner*)
 - Nominating Committee (*D. Christian*)
 - Audit Committee (*W. Henry*)
 - Friends of the Nyack Library (*T. Jhashi*)
 - Finance Committee (*B. Murrell*)
7. Financial Reports
 - *a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
 - 2022 NYS Annual Report
10. *Executive Session if required
11. *Adjournment
 - *Requires Resolution

April 1, 2023 10 a.m. – 12 noon Trustees Retreat

April 1, 2023 1 p.m. -3 p.m. Meet & Greet the Library Director, Eric McCarthy
Next Board Meeting Monday, April 17, 2023, 7 pm