

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, April 13, 2020
Via Teleconference

The public may register to attend by visiting <https://bit.ly/April2020BoardMtg>

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, March 9, 2020
*Minutes of the Special Meeting, March 22, 2020
4. Director's Report
 - *Personnel Actions
 - *Inventory Report
5. Committee Reports:
 - *Development Committee (P. Danish)
6. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
7. Old Business:
8. New Business:
 - *HVAC condenser coil for the rooftop unit proposal
9. *Adjournment

***Requires Resolution**

Next Board Meeting: Monday, May 11, 2020, 7:30 pm