

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, April 8, 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, February 11, 2019
*Minutes of the Regular Meeting, March 11, 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*)
7. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
10. Public Comment-Sign in; speakers will have 3 minutes each
11. *Adjournment

*Requires Resolution

**SAVE THE DATE – APRIL 26, 2019, 6:30 p.m. – STAFF ANNIVERSARIES &
DIRECTOR'S RETIREMENT CELEBRATION**