

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
**Monday, April 18, 2022 7:00 pm**

**Community Meeting Room**

1. Call to Order
2. Approval of the Agenda
3. \*Minutes of the Regular Meeting, February 22, 2022  
\*Minutes of the Regular Meeting, March 21, 2022  
\*Minutes of the Special Meeting, March 29, 2022
4. Public Comment-Sign in – speakers will have 3 minutes each
5. Director’s Report
  - \*Personnel Actions
  - \*Inventory Report
6. Committee Reports:
  - \*Development Committee (*P. Danish*)
  - Policy Development & Long-Range Planning Committee (*E. Berg*)
    - \**Conflict of Interest Policy Revision*
  - Building & Property Committee (*R. Seiler*)
  - Personnel Committee (*P. Danish*)
  - Audit Committee (*R. Seiler*)
  - Finance Committee (*B. Murrell*)
7. Financial Reports
  - a. Treasurer’s Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
10. \*Executive Session if required
11. \*Adjournment
  - \*Requires Resolution

*Next Board Meeting May 16, 2022, 7 pm*