

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, December 14, 2020
7:30 pm

Via Zoom Video Conference

(public can register to attend by visiting <https://bit.ly/DECBDMTG>)

1. Call to Order 7:30 p.m.
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, November 9, 2020
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*)
 - *Nominating Committee (*D. Karten*)
7. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
 - 2021 Holiday Schedule
9. New Business:
 - Proposed FY 2022 Budget
10. *Adjournment

***Requires Resolution**

Holiday Zoom Celebration: Sunday, December 20, 2020 7:30 pm

Board of Trustee Election: Monday, January 11, 2021 11am-7:30 pm

Annual Meeting: Monday, January 11, 2021 7:30 pm

Next Board Meeting: Monday, January 11, 2021 directly following the Annual Meeting