

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, December 10, 2018
Community Meeting Room
7:30 pm

1. Call to Order 7:30 p.m.
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, May 14, 2018
*Minutes of the Special Meeting, September 24, 2018
*Minutes of the Regular Meeting November 12, 2018
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*)
 - *Nominating Committee (*D. Karten*)
 - *Personnel Committee (*C. Bresnan*)
 - *Finance Committee (*S. Beck*)
 - Approval of Preliminary Budget FY 2020
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:

Friday, January 4, 2019-Annual Staff Holiday Dinner

Monday, January 14, 2019- 11:30 am – 7:30 pm Trustee Vote

7:30 pm Annual Meeting/Board Meeting