

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, December 9, 2019***  
**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, October 14, 2019  
\*Minutes of the Regular Meeting November 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 (*P. Danish*)
  - \*Nominating Committee (*D. Karten*)
- 7.** Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
- 8.** Old Business:
- 9.** New Business:
  - \*Preliminary Budget FY 2021
- 10.** Public Comment-Sign in; speakers will have 3 minutes each
- 11.** \*Adjournment

**\*Requires Resolution**

**SAVE THE DATE Friday, January 3, 2020 Annual Holiday Dinner**

**Next Board Meeting: Monday, January 13, 2020, 7:30 pm**