

Agenda (Revised)
The Nyack Library
Board of Trustees Regular Meeting
Monday, December 20, 2021 7:00 pm

1. Call to Order
 2. *Approval of the Agenda
 3. *Minutes of the Regular Meeting, November 15, 2021
 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 (V. Williams-Sanchez)
 - *Revised Nyack Library Staff Handbook
 - *Proposed Nyack Library Long-Range Plan 2022-2026
 - Building & Property Committee (R. Seiler)
 - Personnel Committee (T. Jhashi)
 - Nominating Committee (E. Berg)
 - *Proposed candidate (S. Cea) for Trustee
 - 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:
 - *Proposed By-Laws Change
 - *Proposed FY 2023 Budget
 10. *Executive Session if required
 11. *Adjournment
- *Requires Resolution**

TRUSTEE ELECTION January 10, 2022 11 am – 7 pm

Next Board Meeting: Annual Meeting, Monday, January 10, 2022, 7:00 pm