

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, February 10, 2020
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, January 13, 2020
4. Public Comment-Sign in; speakers will have 3 minutes each
5. 2019 Audit Report Review, Guest Al Coster
6. Director's Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - *Development Committee (P. Danish)
8. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
 - New York State Annual Report
11. Public Comment-Sign in; speakers will have 3 minutes each
12. *Adjournment

*Requires Resolution

Library Budget Vote Tuesday, February 11, 2020 10 am – 9 pm

Next Board Meeting: Monday, March 9, 2020, 7:30 pm

Mark Your Calendars:

February 25, 2020 – Library Advocacy Day in Albany – RCLS Bus available

March 25, 2020 – FONL Fundraiser at Elmwood Theatre – tickets available at Reference Desk

Staff Anniversary and Appreciation Dinner – May 29, 2020