

**The Nyack Library
Board of Trustees
Monday, January 9, 2017
7:30 pm
Community Meeting Room**

**Agenda
Annual Board Meeting**

1. Call to Order
2. Approval of the Agenda
3. *Minutes of the January 11, 2016 Annual Meeting
4. Appointment of tellers and report of vote
5. Election of Board Officers
6. Old Business
7. New Business
8. *Adjournment

**Agenda
Regular Board Meeting**

1. Call to Order
 2. Approval of the Agenda
 3. *Minutes of the Regular Meeting, December 12, 2016
 4. Public Comment-Sign in – speakers will have 3 minutes each
 5. Director's Report
 - *Personnel Actions
 - *Inventory Report
 6. Committee Reports:
 - Building & Property Committee (*P. Vermazen*)
 - *Development Committee (*K. Roberts*)
 7. Financial Reports
 - *a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
 8. Old Business:
 - *Proposed Logo
 9. New Business:
 10. Public Comment-Sign in – speakers will have 3 minutes each
 11. *Adjournment
- *Requires Resolution

Library Budget Information Session Tuesday, February 7, 2017, 7:30 pm @ Nyack Library

Library Budget Vote Tuesday, February 14, 2017