Agenda The Nyack Library Board of Trustees Regular Meeting Monday, January 11, 2021 Community Meeting Room Annual Meeting 7:30 pm

- 1. Call to Order
- 2. *Approval of the Agenda
- 3. * Minutes of the January 13, 2020 Annual Meeting
- 4. Appointment of tellers and report of vote
- 5. Election of the Board Officers
- 6. Old Business
- 7. New Business
- 8. *Adjournment

*Requires Resolution

Next Annual Meeting: Monday, January 10, 2022, 7:30 pm