

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, January 11, 2021***  
**Community Meeting Room**  
**Following Conclusion of Annual Meeting at approximately 7:50 pm**

1. Call to Order
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, December 14, 2020
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)
7. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
  - Annual Conflict of Interest Statements
10. \*Adjournment

**\*Requires Resolution**

**Next Board Meeting: Monday, February 15, 2021, 7:30 pm**