

Agenda
The Nyack Library
Board of Trustees Annual Meeting
Monday, January 10, 2022
Community Meeting Room
7:00 pm

1. Call to Order
2. *Approval of the Agenda
3. * Minutes of the January 11, 2021 Annual Meeting
4. Annual Trustee Vote Results and 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 9, 2023, 7:00 pm