

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

Community Meeting Room

1. Call to Order
2. Approval of the Agenda
3. *Minutes of the Regular Meeting, December 20, 2021
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*)
 - Policy Development & Long-Range Planning Committee (*V. Williams-Sanchez*)
 - Building & Property Committee (*R. Seiler*)
 - Personnel Committee (*T. Jhashi*)
 - Nominating Committee (*E. Berg*)
 - Audit Committee (*R. Seiler*)
 - Finance Committee (*B. Murrell*)
7. Financial Reports
 - *a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
 - *Long-Range Plan 2022-2026
9. New Business:
 - Annual Conflict of Interest Statements
10. *Executive Session if required
11. *Adjournment
 - *Requires Resolution

Library Budget Information Session Tues., Feb. 8, 2022, 7:00 pm @ Nyack Library;
Budget Vote Tues., Feb. 15, 2022