

**The Nyack Library
Board of Trustees
Regular Meeting
Agenda
Monday, July 17, 2017
7:30 pm
Community Meeting Room**

- 1.** Call to Order 7:30 p.m.
- 2.** *Approval of the Agenda
- 3.** Report from Finance Committee on Bond Refinancing – Executive Session
- 4.** *Minutes of the Regular Meeting, June 12, 2017
- 5.** Public Comment-Sign in; speakers will have 3 minutes each
- 6.** Director’s Report
 - *Personnel Actions
 - *Inventory Report
- 7.** Executive Session – Personnel matters
- 8.** Committee Reports:
 - Building and Property Committee (*P. Vermazen*)
 - *Development Committee (*E. Berg*)
 - *Finance Committee (*S. Beck*)
- 9.** Financial Reports
 - a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
- 10.** Old Business:
- 11.** New Business:
- 12.** Public Comment-Sign in; speakers will have 3 minutes each
- 13.** *Adjournment

***Requires Resolution**