

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, July 15, 2019***  
**Community Meeting Room**  
**7:30 pm**

- 1.** Call to Order 7:30 p.m.
- 2.** \*Approval of the Agenda
- 3.** \*Minutes of the Annual Meeting, January 8, 2018  
\*Minutes of the Regular Meeting, April 8, 2019  
\*Minutes of the Regular Meeting, May 13, 2019  
\*Minutes of the Regular Meeting, June 10, 2019
- 4.** Public Comment-Sign in; speakers will have 3 minutes each
- 5.** Director's Report
  - \*Personnel Actions
  - \*Inventory Report
- 6.** Staff Visitor Reports: Shira Ronis Barkoe, Head of Technology & Digital Services
- 7.** Committee Reports:
  - \*Development Committee (*P. Danish*)
- 8.** Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
- 9.** Old Business:
  - \*Room Naming
- 10.** New Business:
  - \*Sexual Harassment Prevention Policy
- 11.** Public Comment-Sign in; speakers will have 3 minutes each
- 12.** \*Adjournment

**\*Requires Resolution**

**Next Board Meeting: Monday, September 9, 2019, 7:30 pm**

**ANNUAL APPEAL GALA NOVEMBER 2019**