

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, July 20, 2020
7:30 pm

Via Zoom

(public can register to attend by visiting bit.ly/BdMtgJuly)

1. Call to Order 7:30 p.m.
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, June 8, 2019
4. Director's Report
 - *Personnel Actions
 - *Inventory Report
5. Committee Reports:
 - *Development Committee (*P. Danish*)
6. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
7. Old Business:
8. New Business:
9. *Adjournment

***Requires Resolution**

NO MEETING IN AUGUST

Next Board Meeting: Monday, September 14, 2020, 7:30 pm