

**The Nyack Library  
Board of Trustees  
Regular Meeting  
Agenda  
Monday, June 12, 2017  
7:30 pm  
Community Meeting Room**

1. Call to Order 7:30 p.m.
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, April 10, 2017  
\*Minutes of the Regular Meeting, May 8, 2017
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Director's Report
  - \*Personnel Actions
  - \*Inventory Report
6. Committee Reports:
  - Building and Property Committee (*P. Vermazen*)
  - \*Development Committee (*E. Berg*)
  - Finance Committee (*S. Beck*)
    - \*Approval of Bond Counsel
  - Policy Committee (*M. Evangelist*)
    - \*Rules of Conduct
    - \*Local History Image Reproduction & Re-use Policy
    - \*Policy on Budget Amendments and Financial Operation Thresholds
7. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
  - \*Approval of Final Budget FYE 2018
8. Old Business: Library Logo
9. New Business:
10. Public Comment-Sign in; speakers will have 3 minutes each
11. \*Adjournment

**\*Requires Resolution**