

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, June 11, 2018
Community Meeting Room
7:30 pm

1. Call to Order 7:30 p.m.
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, May 14, 2018
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Director's Report
 - *Personnel Actions
 - *Inventory Report
6. Committee Reports:
 - Building & Property Committee (*P. Vermazen*)
 - *Development Committee (*E. Berg*)
 - Finance Committee (*S. Beck*)
7. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
 - *Approval Final Budget FY 2019
10. Public Comment-Sign in; speakers will have 3 minutes each
11. *Adjournment

***Requires Resolution**