

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, June 8, 2020***  
**7:30 pm**

**Via Zoom**

(public can register to attend by visiting [bit.ly/JuneBdMtg](https://bit.ly/JuneBdMtg))

1. Call to Order 7:30 p.m.
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, May 11, 2019
4. Director's Report
  - \*Personnel Actions
  - \*Inventory Report
5. Committee Reports:
  - \*Development Committee (*P. Danish*)
  - Policy Committee (R. Seiler)
6. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
7. Old Business:
  - Pandemic Emergency/Reopening Plans
  - \*Resolution to Reopen the Library
8. New Business:
  - \*Approval Preliminary Budget FY 2021
9. \*Adjournment

**\*Requires Resolution**

**Next Board Meeting: Monday, July 20, 7:30 pm (3<sup>rd</sup> Monday in July-NO MEETING IN AUGUST)**