

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, March 15, 2021 7:00 pm***  
**Via Zoom Video Conference**  
**(public can register to attend by visiting <https://bit.ly/MarBdMtg>)**

1. Call to Order
  2. \*Approval of the Agenda
  3. \*Minutes of the Regular Meeting, February 15, 2021
  4. Public Comment-Sign in; speakers will have 3 minutes each
  5. Director's Report
    - \*Personnel Actions
    - \*Inventory Report
  6. Committee Reports:
    - \*Development Committee (P. Danish)
    - Policy Development & Long Range Plan Committee (V. Williams-Sanchez)
  7. Financial Reports
    - a. Treasurer's Report
    - \*b. Financial Statements
    - \*c. Payroll & Disbursement Reports
  8. Old Business:
    - \*Executive Committee Appointment
  9. New Business:
    - \*New York State Annual Report
    - \*Video Surveillance Systems Policy
  10. \*Adjournment
- \*Requires Resolution**

**Next Board Meeting: Monday, April 19, 2021, 7:00 pm**

**Rotary Club of Nyack Cocktails for Charity Fundraiser via Zoom April 15, 2021 5:30 pm**