

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
**Monday, March 21, 2022 7:00 pm**

**Community Meeting Room**

1. Call to Order
2. Approval of the Agenda
3. \*Minutes of the Regular Meeting, February 22, 2022
4. Public Comment-Sign in – speakers will have 3 minutes each
5. Annual Meeting Officers’ Election-Successive vote for the position of Secretary
6. Director’s Report
  - \*Personnel Actions
  - \*Inventory Report
7. Committee Reports:
  - \*Development Committee (*P. Danish*)
  - Policy Development & Long-Range Planning Committee (*E. Berg*)
  - \**Conflict of Interest Policy Revision*
  - Building & Property Committee (*R. Seiler*)
  - Personnel Committee (*P. Danish*)
  - Audit Committee (*R. Seiler*)
  - Finance Committee (*B. Murrell*)
8. Financial Reports
  - a. Treasurer’s Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
  - 2021 NYS Annual Report
11. \*Executive Session if required
12. \*Adjournment
  - \*Requires Resolution

*Next Board Meeting April 18, 2022, 7 pm*