

**The Nyack Library
Board of Trustees
Regular Meeting
Agenda Revised
Monday, May 8, 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, March 13, 2017
*Minutes of the Regular Meeting, April 10, 2017
4. Public Comment-Sign in; speakers will have 3 minutes each
5. *Nomination of Cora Wilder to Board of Trustees
6. Director's Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - Building and Property Committee (*P. Vermazen*)
 - *Development Committee (*E. Berg*)
 - *Finance Committee (*S. Beck*)
8. Financial Reports
 - a. Treasurer's Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
 - *Annual Conflict of Interest Statement
 - *Gift from Friends of the Nyacks
11. Public Comment-Sign in; speakers will have 3 minutes each
12. *Adjournment

***Requires Resolution**