Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, May 11, 2020
Via Teleconference
The public should register through at

1. Call to Order

2. *Approval of the Agenda

3. *Minutes of the Regular Meeting, April 13, 2020

4. Director’s Report
   *Personnel Actions
   *Inventory Report

5. Committee Reports:
   *Development Committee (P. Danish)

6. Financial Reports
   a. Treasurer’s Report
   *b. Financial Statements
   *c. Payroll & Disbursement Reports

7. Old Business:

8. New Business:

9. *Adjournment

*Requires Resolution

Next Board Meeting: Monday, June 8, 2020, 7:30 pm