Agenda

The Nyack Library

Board of Trustees Regular Meeting

Monday, May 16, 2022 7:00 pm

**Community Meeting Room**

1. Call to Order
2. Approval of the Agenda
3. \*Minutes of the Regular Meeting, March 21, 2022

\*Minutes of the Regular Meeting, April 18, 2022

1. Public Comment-Sign in – speakers will have 3 minutes each
2. Director’s Report

\*Personnel Actions

\*Inventory Report

1. Committee Reports:

\*Development Committee *(P. Danish)*

Policy Development & Long-Range Planning Committee (*E. Berg)*

Building & Property Committee *(R. Seiler)*

Personnel Committee *(P. Danish)*

Audit Committee *(R. Seiler)*

Finance Committee *(B. Murrell)*

1. Financial Reports

 a. Treasurer’s Report

 \*b. Financial Statements

\*c. Payroll & Disbursement Reports

1. Old Business:

\*Proposed Bylaws revision

1. New Business:
2. \*Executive Session if required
3. \*Adjournment

\*Requires Resolution

***Next Board Meeting Tuesday, June 21, 2022, 7 pm (Closed Monday, June 20-Juneteenth Observed)***