

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, November 15, 2021 7:00 pm

1. Call to Order
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, July 19, 2021
*Minutes of the Regular Meeting, September 20, 2021
*Minutes of the Regular Meeting, October 18, 2021
*Minutes of the Special Meeting, October 21, 2021
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Staff Presentation-Morgan Strand, Teen Services Specialist
6. Director's Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - *Development Committee (P. Danish)
 - Policy Development & Long Range Planning Committee (V. Williams-Sanchez)
 - *Local History Collection Development Policy
 - Building & Property Committee (R. Seiler)
 - Personnel Committee (T. Jhashi)
 - Nominating Committee (E. Berg)
 - 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:
 - *FY 2021 Audit Report
 - *Calendar-scheduled Board Meetings for 2022
 - *Calendar of Closings & Holidays 2022
 - Proposed By-Laws Change
11. *Adjournment

*Requires Resolution

Next Board Meeting: Monday, December 20, 2021, 7:00 pm