

Agenda
The Nyack Library
Board of Trustees Regular Meeting
Monday, October 12, 2020
7:30 pm

Community Meeting Room and also Via Zoom
(public can register to attend by visiting bit.ly/OctBdMtg)

1. Call to Order 7:30 p.m.
2. *Approval of the Agenda
3. *Minutes of the Regular Meeting, September 14, 2020
4. Ramapo Catskill Library System Presentation – Grace Riario, Executive Director
5. Public Comment-Sign in; speakers will have 3 minutes each
6. Director’s Report
 - *Personnel Actions
 - *Inventory Report
7. Committee Reports:
 - *Development Committee (*P. Danish*)
8. Financial Reports
 - a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
9. Old Business:
10. New Business:
11. Public Comment-Sign in; speakers will have 3 minutes each
12. *Adjournment

***Requires Resolution**

Next Board Meeting: Monday, November 9, 2020, 7:30 pm