

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
**October 17, 2022 7:00 pm**  
**Community Meeting Room**  
**REVISED**

1. Call to Order
2. Approval of the Agenda
3. RCLS Award Presentation by Peter Danish-  
Anthony J. Knipp Library Trustee Award presented to Michael Growney
4. \*Minutes of the Regular Meeting, September 12, 2022
5. Public Comment-Sign in – speakers will have 3 minutes each
6. \*Nominating Committee (*E. Berg*)
7. Director’s Report
  - \*Personnel Actions
  - \*Executive Session if required
  - \*Inventory Report
8. Committee Reports:
  - Search Committee (*B. Stone/W. Henry*)
  - \*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*)
  - Friends of the Library Liaison Committee (*B. Stone*)
9. Financial Reports
  - a. Treasurer’s Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
10. Old Business:
11. New Business:
  - \*RCLS 2023 Operating Budget
12. \*Executive Session if required
13. \*Adjournment
  - \*Requires Resolution

*Next Board Meeting, November 21, 2022, 7 pm*

**MARK YOUR CALENDAR:**  
*November 5 & 6, 2022 Friends of the Library Book Sale*  
*November 18, 2022 Annual Donor Reception*