

Agenda
The Nyack Library
Board of Trustees Regular Meeting
September 12, 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, June 21, 2022
*Minutes of the Regular Meeting, July 18, 2022
*Minutes of the Special Meeting, August 11, 2022
 4. Public Comment-Sign in – speakers will have 3 minutes each
 5. Director’s Report
 - *Personnel Actions
 - *Executive Session if required
 - *Inventory Report
 6. Committee Reports:
 - *Development Committee (*P. Danish*)
 - Policy Development & Long-Range Planning Committee (*E. Berg*)
 - *Proposed Changes to By-Laws section 2(c) Election of Trustees
 - *Proposed Temporary Clarification to By-Laws section 6(c) & 6 (d) Annual Association and Annual Board Meeting
 - Building & Property Committee (*R. Seiler*)
 - Personnel Committee (*P. Danish*)
 - Audit Committee (*R. Seiler*)
 - Finance Committee (*B. Murrell*)
 - IT Services Task Force (*W. Henry*)
 7. Financial Reports
 - a. Treasurer’s Report
 - *b. Financial Statements
 - *c. Payroll & Disbursement Reports
 8. Old Business:
 9. New Business:
 - *Library Hours of Service
 - *2023 Official Calendar of Closings & Holidays
 - *2023 Scheduled Board Meetings
 10. *Executive Session if required
 11. *Adjournment
- *Requires Resolution

Next Board Meeting, October 17, 2022, 7 pm

MARK YOUR CALENDAR November 18, 2022 6:30 pm Annual Appeal Reception