

**Agenda**  
**The Nyack Library**  
**Board of Trustees Regular Meeting**  
***Monday, September 10, 2018***  
**Community Meeting Room**  
**7:30 pm**

1. Call to Order 7:30 p.m.
2. \*Approval of the Agenda
3. \*Minutes of the Regular Meeting, May 14, 2018  
\*Minutes of the Regular Meeting, July 23, 2018
4. Public Comment-Sign in; speakers will have 3 minutes each
5. Director's Report
  - \*Personnel Actions
  - \*Inventory Report
6. Committee Reports:
  - Building & Property Committee (*P. Vermazen*)
  - \*Development Committee (*E. Berg*)
  - Finance Committee (*S. Beck*)
7. Financial Reports
  - a. Treasurer's Report
  - \*b. Financial Statements
  - \*c. Payroll & Disbursement Reports
8. Old Business:
9. New Business:
  - \*RCLS 2019 Operating Budget
  - \*RCLS NYS Construction Grant Application
10. Public Comment-Sign in; speakers will have 3 minutes each
11. \*Adjournment

**\*Requires Resolution**