

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
November 8, 2021
Community Room – Lower Level**

I. Call to Order: 7:30 PM

II. Minutes – October 11, 2021

III. Financial Reports: presentation by Treasurer L. Adams

A. 2021 Income and Expenses through October, 2021

B. Bank Account Analysis through October, 2021

C. Approval of Checks and Warrants through October, 2021

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

1. Patio Certificate of Occupancy

B. Planning – R. Rossman

1. Paver Fundraising Project

C. Public Relations – R. Rossman

1. Heritage of West Nyack Fall Festival – I. Weitzman, C. Sheridan, S. Schmelkin

D. Finance – L. Adams

E. Technology – R. Rossman

F. Administration – R. Rossman

1. Recommendation for 2022 salary rates

2. Recommendation for 2022 salary ranges

3. Recommendation for 2022 employee benefit updates

V. Director's Report

VI. Unfinished Business

VII. New Business

A. Contract with Berard and Associates for annual audit, tax return, and state report

B. Open Meetings Law – new requirement

VIII. Executive Session: Personnel Issue