

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
November 9, 2020**

- I. Call to Order: 7:15 PM
- II. Minutes – October 12, 2020
- III. Visit from Grace Riario, Director of Ramapo Catskill Library System
- IV. Financial Reports: presentation by Treasurer L. Adams
 - A. 2020 Income and Expenses through October 2020
 - B. Bank Account Analysis through October 2020
 - C. Approval of Checks and Warrants through October 2020
- V. Committee Assignments and Reports
 - A. Building and Grounds – R. Rossman
 - 1. Construction Aid Award
 - 2. Demand Response Revenue Proposal from Cpower
 - B. Planning – R. Rossman
 - 1. Long Term Plan
 - C. Public Relations – R. Rossman
 - 1. Budget Hearing and Budget Vote
 - D. Finance – L. Adams
 - E. Technology – R. Rossman
 - F. Administration – R. Rossman
 - 1. New York State Sick Time Legislation
 - 2. 2021 Salary Ranges
 - 3. 2021 Salary Proposal
- V. Director's Report
- VI. Unfinished Business
 - A. Employee Benefits Comparison
 - B. Accounting Firms
- VII. Executive Session
- VII. New Business