

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
January 11, 2021**

I. Call to Order: 7:30 PM

II. Minutes – November 9, 2020

III. Financial Reports: presentation by Treasurer L. Adams

A. 2020 Income and Expenses through November and December 2020

B. Bank Account Analysis through November and December 2020

C. Approval of Checks and Warrants through November and December 2020

D. Transfer of funds from the operating budget into Board restricted capital funds

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

B. Planning – R. Rossman

1. Long Term Plan

C. Public Relations – R. Rossman

D. Finance – L. Adams

E. Technology – R. Rossman

F. Administration – R. Rossman

1. Budget Hearing and Budget Vote Results

2. Employee Manual Amendments regarding PTO

3. 2021 Salary Proposal

V. Director's Report

VI. Unfinished Business

A. Accounting Firms

VII. New Business

A. New Library Board Officer Elections

B. 2021 Director's Goals

VIII. Executive Session