

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
February 14, 2022
Via Zoom**

I. Call to Order: 7:30 PM

II. Minutes – January 10, 2022

III. Financial Reports: presentation by Treasurer L. Adams
A. 2022 Income and Expenses through January 2022
B. Bank Account Analysis through January 2022
C. Approval of Checks and Warrants through January 2022

IV. Committee Assignments and Reports

A. Building and Grounds – Rhonda

B. Planning – No report

C. Public Relations –

1. Advocacy Day February 26th

D. Finance – L. Adams

E. Technology – No report

F. Administration –

1. Annual State Report update

2. Staff update

V. Director's Report

VI. Unfinished Business

A. Director Search Committee Report

B. Audit Committee Report

C. Update on Flexible Spending Plan Benefit

VII. New Business