

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

I. Call to Order: 7:30 PM

II. Minutes – February 10, 2020

III. Financial Reports: presentation by Treasurer L. Adams

A. 2020 Income and Expenses through February 2020

B. Bank Account Analysis through February 2020

C. Approval of Checks and Warrants through February 2020

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

B. Planning -

C. Public Relations –

D. Finance – L. Adams

E. Administration – R. Rossman

1. Recommendations for additional staff

2. Director's 2020 Goals

3. Social Media Policy

4. Security Camera and Video Footage Policy

5. Potential ICE Policy

6. Meeting Room Policy

7. Shield Act Compliance

V. Director's Report

VI. Unfinished Business

A. New Library Trustee

VII. New Business