

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
March 8, 2021**

I. Call to Order: 7:30 PM

II. Minutes – February 8, 2021

III. Financial Reports: presentation by Treasurer L. Adams

- A. 2020 Income and Expenses through February 2021
- B. Bank Account Analysis through February 2021
- C. Approval of Checks and Warrants through February 2021

IV. Committee Assignments and Reports

- A. Building and Grounds – R. Rossman
 - 1. Five Year Capital Project Plan

- B. Planning – R. Rossman
 - 1. Long Term Strategic Plan

- C. Public Relations – R. Rossman

- D. Finance – L. Adams

- E. Technology – R. Rossman

- F. Administration – R. Rossman
 - 1. Conflict of Interest Forms

V. Director's Report

VI. Unfinished Business

VII. New Business

- A. Annual State Report
- B. Annual Community Report
- C. Traveler's Crime Insurance Policy Renewal and Insurance List Update