

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
July 26, 2021
Community Room – Lower Level**

I. Call to Order: 7:30 PM

II. Minutes – June 14, 2021

III. Financial Reports: presentation by Treasurer L. Adams

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

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

- 1. Patio progress
- 2. Generator progress
- 3. 2021/2022 Construction Aid Application

B. Planning – R. Rossman

- 1. NYS Reopening Safety Plan including Community Room Public Use
- 2. NYS Safety Plan Update
- 3. Paver Fundraising Project

C. Public Relations – R. Rossman

D. Finance – L. Adams

- 1. Finance Committee Update regarding 2021 financial auditor
- 2. Begin planning 2023 budget

E. Technology – R. Rossman

- 1. Website upgrade with Piper Mountain

F. Administration – R. Rossman

V. Director's Report

VI. Unfinished Business

VII. New Business

- A. New York State Hero Act
- B. RCLS Plan of Service 2022 - 2026