

WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
January 11, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – November 9, 2015
- III. Financial Reports: presentation by Treasurer Lorette Adams
  - A. 2015 Income and Expenses through December 2015
  - B. Bank Account Analysis through December 2015
  - C. Approval of Checks and Warrants through December 2015
- IV. Committee Assignments and Reports
  - A. Buildings and Grounds
  - B. Planning
  - C. Public Relations
  - D. Finance
  - E. Administration
- V. Director's Report
- VI. Unfinished Business
  - A. Friends Group
  - B. Strategic Plan
- VII. New Business