

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**January 14, 2018**

- I. Executive Session: 7:00 (Personnel)
- II. Call to Order: 7:30 PM
- III. Minutes – November 12, 2018
- IV. Joan Arendes of Berard and Associates – Presentation of Audit Report
- V. Financial Reports: presentation by Treasurer Lorette Adams
  - A. 2018 Income and Expenses through November & December 2018
  - B. Bank Account Analysis through November & December 2018
  - C. Approval of Checks and Warrants through November & December 2018
- VI. Committee Assignments and Reports
  - A. Building and Grounds
  - B. Planning
  - C. Public Relations
  - D. Finance
  - E. Administration
- VII. Director's Report
- VIII. Unfinished Business
- IX. New Business
  - 1. Renew contract with Berard and Associates – 2018 Tax Return & Audit - \$9,500