

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**January 14, 2020**

I. Call to Order: 7:30 PM

II. Minutes – November 11, 2019

III. Financial Reports: presentation by Treasurer L. Adams

- A. 2019 Income and Expenses through November and December 2019
- B. Bank Account Analysis through November and December 2019
- C. Approval of Checks and Warrants through November and December 2019

IV. Committee Assignments and Reports

- A. Building and Grounds – R. Rossman
- B. Planning – no report
- C. Public Relations – no report
- D. Finance – L. Adams
- E. Administration – R. Rossman
  - 1. New part-time clerk
  - 2. Budget Vote Results

V. Director's Report

VI. Unfinished Business

- A. Library Board Member Applications

VII. New Business

- A. New Library Board Officer Elections
- B. Security Camera Bids
- C. Patio Concept Review
- D. Construction Grant 2017-2018 final approval
- E. Construction Grant 2018-2019 progress
- F. Director's 2020 Goals