

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**January 16, 2018**

- I. Call to Order: 7:30 PM
- II. Minutes – November 13, 2017
- III. Financial Reports: presentation by Treasurer Lorette Adams
  - A. 2017 Income and Expenses through November & December 2017
  - B. Bank Account Analysis through November & December 2017
  - C. Approval of Checks and Warrants through November & December 2017
  - D. Budget Categories
- IV. Committee Assignments and Reports
  - A. Building and Grounds
  - B. Planning
  - C. Public Relations
  - D. Finance
  - E. Administration
    - 1. Constitution Changes (legal notice)
    - 2. NYS Paid Family Leave
- IV. Director's Report
- V. Unfinished Business
  - Director retirement contribution adjustment
- VII. New Business