

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
January 9, 2023

I. Call to Order

II. Minutes of November 14, 2022 Regular Board Meeting vote

III. Financial Reports

- 1) Bank Account Summary December
- 2) Budget Vs. Actual Reports for November and December 2022
- 3) Profit & Loss Previous Year Comparison for November and December 2022
- 4) Balance Sheet Previous Year Comparison for November and December 2022
- 5) List of all checks and warrants for November and December 2022
- 6) Transfer of funds from the operating budget into Board restricted capital funds

IV. Committee Reports

- 1) Administration
- 2) Building and Grounds
- 3) Finance
- 4) Public Relations
- 5) Nominating

V. Director's Report

VI. Unfinished Business

1. Annual Report 2022
2. Longevity recognitions 2022 vote
3. Salary Increases for 2023 vote

VII. New Business

- A. 2023 Library Budget Vote Results
- B. 2023 Library Board Committee Member Appointments
- C. Review of Objectives & Outcomes for 2023
- D. Vote regarding basement storage room clean-up