

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
October 10, 2022**

I. Call to Order: 7:30 PM

II. Minutes – September 12, 2022

III. Financial Reports: presentation by Treasurer L. Adams
A. 2022 Income and Expenses through September 2022
B. Bank Account Analysis through September 2022
C. Approval of Checks and Warrants through September 2022

IV. Committee Assignments and Reports

A. Building and Grounds

B. Planning – No report

C. Public Relations

1. Heritage of West Nyack Festival (Promotional table for the library)
2. Participation in The Great Giveback

D. Finance – L. Adams

1. 2023 RCLS Budget Package

E. Technology –

F. Administration

1. Reconfirm hiring of a new Human Resources Assistant
2. Approval of 2023 Library Holiday Closings

V. Monthly Report

VI. Unfinished Business

A. Director Search Committee Report

VII. New Business