

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
October 12, 2015

- I. Call to Order: 7:30 PM
- II. Minutes – September 21, 2015
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2015 Income and Expenses through September 2015
 - B. Bank Account Analysis through September 2015
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - B. Planning
 - 1. Library Mission Statement
- C. Public Relations
 - D. Finance
 - E. Administration
- V. Director's Report
- VI. Unfinished Business
 - A. Friends
- VII. New Business