

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
October 7, 2019

I. Call to Order: 7:30 PM

II. Minutes – September 9, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2019 Income and Expenses through August and September 2019

B. Bank Account Analysis through August and September 2019

C. Approval of Checks and Warrants through August and September 2019

IV. Committee Assignments and Reports

A. Building and Grounds - Rhonda

B. Planning - Rhonda

C. Public Relations

D. Finance

E. Administration

V. Director's Report

VI. Unfinished Business

VII. New Business

A. Staff Changes

B. Annual Snowplow and landscape contract

C. Constitution Changes (legal notice)

D. Early Closing on October 14, 2019 for 60th Anniversary Celebration

E. Long Range Plan, 2020-2024

F. Library Board Member Applications