

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**November 11, 2019**

I. Call to Order: 7:30 PM

II. Minutes – October 7, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2019 Income and Expenses through October 2019

B. Bank Account Analysis through October 2019

C. Approval of Checks and Warrants through October 2019

IV. Committee Assignments and Reports

A. Building and Grounds - Rhonda

B. Planning – no report

C. Public Relations – Library Budget Hearing: Tuesday, November 26, 7:00, New City  
Library; Budget available: Wednesday, December 4;

D. Finance

E. Administration: 2020 Salary Proposal

V. Director's Report

VI. Unfinished Business

VII. New Business

A. Library Board Member Applications