

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**February 10, 2020**

I. Call to Order: 7:30 PM

II. Minutes – January 14, 2020

III. Financial Reports: presentation by Treasurer L. Adams

A. 2019 Income and Expenses through January 2020

B. Bank Account Analysis through January 2020

C. Approval of Checks and Warrants through January 2020

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

1. Parking Lot Line Painting

B. Planning

1. Future Building Projects

C. Public Relations – Library Advocacy Day, Tuesday, February 25

D. Finance – L. Adams

E. Administration – R. Rossman

1. New Part-time Substitute Librarian

V. Director's Report

VI. Unfinished Business

A. Director's 2020 Goals

VII. New Business

A. NYS Annual Report

B. Annual Community Report

C. Television Concept

D. Construction Grant 2018-2019 progress