

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

I. Call to Order: 7:30 PM

II. Minutes – January 14, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2019 Income and Expenses through January 2019

B. Bank Account Analysis through January 2019

C. Approval of Checks and Warrants through January 2019

IV. Committee Assignments and Reports

A. Building and Grounds

B. Planning

C. Public Relations

D. Finance

E. Administration

V. Director's Report

VI. Unfinished Business

VII. New Business

1. Community Room Policy

2. Strategic Plan 2019-2024

3. 2018 State Report

4. Personnel Issues

5. Programming Procedures