

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
February 12, 2018

I. Call to Order: 7:30 PM

II. Minutes – January 16, 2018

III. Financial Reports: presentation by Treasurer Lorette Adams

- A. 2018 Income and Expenses through January 2018
- B. Bank Account Analysis through January 2018
- C. Approval of Checks and Warrants through January 2018

IV. Committee Assignments and Reports

- A. Building and Grounds
- B. Planning
- C. Public Relations
 - 1. Reach out letter
 - 2. Friends
 - a. 9/22 or rain date 9/23
- D. Finance
- E. Administration
 - 1. Capital Fund Policy
 - 2. Fund Balance Policy
 - 3. Reconfirm NYS Annual Report

V. Director's Report

- 1. Approval of new hire

VI. Unfinished Business

- 1. Board recruitment
- 2. Picture Collage/sign above stairs update

VII. New Business

- 1. Fine Free
- 2. Committee responsibilities and structure
- 3. New subcommittee for 2019 60th Anniversary celebrations