

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