

**WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
February 13, 2017**

- I. Call to Order: 7:30 PM
- II. Minutes – January 9, 2017
- III. Financial Reports: presentation by Treasurer Lorette Adams
  - A. 2016 Income and Expenses through January 2017
  - B. Bank Account Analysis through January 2017
  - C. Approval of Checks and Warrants through January 2017
- IV. Committee Assignments and Reports
  - A. Buildings and Grounds
    - Drywall and painting (Adult Room)
    - Generator
    - Roof
    - Adult Room lighting
  - B. Planning
  - B. Public Relations
  - D. Finance
  - E. Administration
- V. Director's Report
- VI. Unfinished Business
  - Reconfirm NYS Annual Report
- VII. New Business
  - Rotary