

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
February 13, 2023

I. Call to Order

II. Minutes of January 2023 Regular Board Meeting

III. Financial Reports for January 2023

- 1) Bank Account Summary
- 2) Budget Vs. Actual Report
- 3) Profit & Loss Previous Year Comparison
- 4) Balance Sheet Previous Year Comparison
- 5) List of all checks and warrants

IV. Committee Reports

- 1) Administration
- 2) Building and Grounds
- 3) Finance
- 4) Public Relations
- 5) Nominating

V. Director's Report and Library Statistics

VI. Unfinished Business

- I. Longevity recognitions 2022 vote

VII. New Business

- A. Executive Session re: personnel
- B. Policy Reviews
 - a. Work Schedule/Breaks/PTO Policy
 - b. Vulnerable Adults Policy