

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
February 8, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – January 11, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through January 2016
 - B. Bank Account Analysis through January 2016
 - C. Approval of Checks and Warrants through January 2016
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - B. Planning
 - C. Public Relations
 1. Friends
 - D. Finance
 - E. Administration
- V. Director's Report
- VI. Unfinished Business
 - A. Strategic Plan
- VII. New Business