

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
March 11, 2019

I. Call to Order: 7:30 PM

II. Minutes – February 11, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

- A. 2019 Income and Expenses through February 2019
- B. Bank Account Analysis through February 2019
- C. Approval of Checks and Warrants through February 2019

IV. Committee Assignments and Reports

- A. Building and Grounds
- B. Planning
- C. Public Relations
- D. Finance
 - 1. Collateral Transition
 - 2. Transfer of Funds
- E. Administration

V. Director's Report

VI. Unfinished Business

- 1. Program Presenter Form

VII. New Business

- 1. Uncashed Check Policy and Procedure
- 2. Fine Free Status on Children's and Teen Materials