

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES MEETING**

**AGENDA
March 13, 2023**

I. Call to Order

II. Minutes of February 2023 Regular Board Meeting

III. Financial Reports for February 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

V. Director's Report and Library Statistics

VI. Unfinished Business

- 1) New Hire Vote

reaffirmation/update VII

New Business

- 1) Audit presentation and vote
- 2) Annual Report 2022 and vote
- 3) Vote for new SonicWall Ace wi-fi access points for a cost of \$\$2,422.50 as per RCLS
- 4) Vote on annual contract for landscaping, three quotes included