

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
March 14, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – February 8, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through February 2016
 - B. Bank Account Analysis through February 2016
 - C. Approval of Checks and Warrants through February 2016
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - 1. Roof
 - 2. Tree Removal
 - 3. Circulation Desk
 - B. Planning
 - 1. Strategic Planning
 - C. Public Relations
 - D. Finance
 - E. Administration
- V. Director's Report
- VI. Unfinished Business
- VII. New Business