

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
March 14, 2022**

I. Call to Order: 7:30 PM

II. Minutes – February 14, 2022 & Transcription of Zoom Meeting

III. Financial Reports: presentation by Treasurer L. Adams

A. 2022 Income and Expenses through February 2022

B. Bank Account Analysis through February 2022

C. Approval of Checks and Warrants through February 2022

IV. Committee Assignments and Reports

A. Building and Grounds

B. Planning – No report

C. Public Relations

D. Finance – L. Adams

E. Technology – RCLS IT & ILS Update

F. Administration –

1. Annual State Report approval for final submission to DLD
(Division of Library Development)

2. Substitute Librarian Position (Carida Ridore & Job Posting)

3. Flexible Spending Plan

V. Monthly Report

VI. Unfinished Business

A. Director Search Committee Report

B. Audit Committee Report

C. Update on Flexible Spending Plan Benefit

VII. New Business