

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
April 10, 2023**

I. Call to Order

II. Minutes of March 2023 Regular Board Meeting

III. Financial Reports for March 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

VII New Business

- 1) Vote to hire interim Director
- 2) Vote on bookkeeper's contract renewal
- 3) Directors & Officers Policy renewal