

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April 11, 2022**

I. Call to Order: 7:30 PM

II. Minutes – March 14, 2022

III. Financial Reports: presentation by Treasurer L. Adams

- A. 2022 Income and Expenses through March 2022
- B. Bank Account Analysis through March 2022
- C. Approval of Checks and Warrants through March 2022

IV. Committee Assignments and Reports

- A. Building and Grounds – Engrave-A-Paver Fundraiser Update
- B. Planning – No report
- C. Public Relations
- D. Finance – L. Adams
- E. Technology – No report
- F. Administration –
 - 1. Substitute Librarian Position (Re-posting)
 - 2. Flexible Spending Plan

V. Monthly Report

VI. Unfinished Business

- A. Director Search Committee Report

VII. New Business

- A. Audit Presentation
- B. Approval for Community Room Application