

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April 16, 2018

I. Call to Order: 7:00 PM

II. Minutes – March 12, 2018

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2018 Income and Expenses through March 2018

B. Bank Account Analysis through March 2018

C. Approval of Checks and Warrants through March 2018

IV. Committee Assignments and Reports

A. Building and Grounds

1. Appraisal

2. Engineering Report

B. Planning

C. Public Relations

D. Finance

E. Administration

1. Employee health insurance

V. Director's Report

A. West Nyack Free Library Environmental Policy

VI. Unfinished Business

A. Board Recruitment

VII. New Business