

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April 17, 2017

- I. Call to Order: 7:30 PM
- II. Minutes – March 13, 2017
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through March 2017
 - B. Bank Account Analysis through March 2017
 - C. Approval of Checks and Warrants through March 2017
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - 1. The Lighting project is 75% complete
 - 2. The Wall near the Fiction area is on hold (chimney)
 - 3. Stair entrance solutions to the worn paint
 - 4. The next buildings and Grounds meeting potential dates: Tuesday 18th 7pm,
Thursday 20th 6pm
 - 5. Chairs
 - 6. Projector and sound installed
 - 7. Mulch quote
 - B. Planning
 - 1. Board recruitment
 - C. Public Relations
 - 1. Friends update
 - D. Finance
 - E. Administration
- V. Director's Report
- VI. Unfinished Business
- VII. New Business