

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April 8, 2019

I. Call to Order: 7:30 PM

II. Minutes – March 11, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

- A. 2019 Income and Expenses through March 2019
- B. Bank Account Analysis through March 2019
- C. Approval of Checks and Warrants through March 2019

IV. Committee Assignments and Reports

- A. Building and Grounds
- B. Planning
- C. Public Relations
- D. Finance
- E. Administration

V. Director's Report

VI. Unfinished Business

- 1. Program Agreement Form and Presenter Procedure

VII. New Business

- 1. Contractor for lower level office renovation
- 2. Circulation Reports and Fine Free Materials
- 3. 60th Anniversary Planning