

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**May 13, 2019**

I. Call to Order: 7:30 PM

- Randi Hertzman of Berard and Associates will be presenting 2018 audit and tax information.

II. Minutes – April 8, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

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

VII. New Business

- 1. Director's & Officers Liability Coverage Insurance Renewal