

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
May 14, 2018

I. Call to Order: 7:30 PM

II. Minutes – April 16, 2018

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2018 Income and Expenses through April 2018

B. Bank Account Analysis through April 2018

C. Approval of Checks and Warrants through April 2018

IV. Committee Assignments and Reports

A. Building and Grounds

Appraisals and Estimate

Photo project update

B. Planning

C. Public Relations

Friends Garage Sale

60th Anniversary Planning

D. Finance

E. Administration

Meeting with New City Library board

V. Director's Report

VI. Unfinished Business

Board recruitment

Date for RCLS board training

VII. New Business