

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
May 9, 2022**

I. Call to Order: 7:30 PM

II. Minutes – April 11, 2022

III. Financial Reports: presentation by Treasurer L. Adams
A. 2022 Income and Expenses through April 2022
B. Bank Account Analysis through April 2022
C. Approval of Checks and Warrants through April 2022

IV. Committee Assignments and Reports

A. Building and Grounds

- Engrave-A-Paver Fundraiser Update
- Construction Aid Update

B. Planning – No report

C. Public Relations

- Summer Newsletter

D. Finance – L. Adams

E. Technology – No report

F. Administration –

1. Director's & Officer's Insurance
2. Resignations

V. Monthly Report

VI. Unfinished Business

A. Director Search Committee Report

VII. New Business