

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**June 10, 2019**

I. Call to Order: 7:30 PM

II. Minutes – May 13, 2019

III. Financial Reports: by Treasurer Lorette Adams  
A. Approval of Checks and Warrants through May 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  
A. IT (Information Technology) cost analysis  
B. 60<sup>th</sup> Anniversary Celebration Plan

VII. New Business  
A. State Insurance Workers' Compensation Policy  
B. Five Year Capital Project Plan  
C. Resolution for 2019/2020 New York State Public Library Construction Grant Application  
D. Personnel Issue