

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
June 12, 2017

- I. Call to Order: 7:30 PM
- II. Minutes – May 8, 2017
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2017 Income and Expenses through May 2017
 - B. Bank Account Analysis through May 2017
 - C. Approval of Checks and Warrants through May 2017
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - 1. Committee meeting 5/30
 - B. Planning
 - C. Public Relations
 - 1. Friends meeting
 - D. Finance
 - E. Administration
- V. Director's Report
- VI. Unfinished Business
 - 1. Reconfirm B&G Meeting votes
- VII. New Business
 - 1. Board member vote