

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
June 13, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – May 9, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through May 2016
 - B. Bank Account Analysis through May 2016
 - C. Approval of Checks and Warrants through May 2016
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - 2 bids for bathroom
 - 2 bids for heat in lobby
 - Circulation Desk update
 - Rubber stair treads
 - B. Planning
 - C. Public Relations
 - Friends Garage Sale
 - Flier, website, application
 - D. Finance
 - Audit complete, presentation date TBD
 - E. Administration
 - Conflict of Interest Policy
 - Survey responses
 - Review findings at September board meeting, raw data and synopsis
 - Job titles, descriptions, pay ranges
- V. Director's Report
- VI. Unfinished Business
 - Selling old library books at Community Garage Sale
- VII. New Business