

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
June 13, 2022

I. Call to Order: 7:30 PM

II. Minutes – May 9, 2022

III. Financial Reports: presentation by Treasurer L. Adams

A. 2022 Income and Expenses through May 2022

B. Bank Account Analysis through May 2022

C. Approval of Checks and Warrants through May 2022

IV. Committee Assignments and Reports

A. Building and Grounds

- Construction Grant Workshop

B. Planning – No report

C. Public Relations

- Summer Newsletter (printed & mailed out)

D. Finance – L. Adams

E. Technology – No report

F. Administration –

1. Three New Hires (two circulation clerks & custodian)

V. Monthly Report

VI. Unfinished Business

A. Director Search Committee Report

VII. New Business