

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
July 11, 2022**

I. Call to Order: 7:30 PM

II. Minutes – June 13, 2022

III. Financial Reports: presentation by Treasurer L. Adams

A. 2022 Income and Expenses through June 2022

B. Bank Account Analysis through June 2022

C. Approval of Checks and Warrants through June 2022

IV. Committee Assignments and Reports

A. Building and Grounds

B. Planning – No report

C. Public Relations

D. Finance – L. Adams

E. Technology – ILS Contract

F. Administration

V. Monthly Report

VI. Unfinished Business

A. Director Search Committee Report

VII. New Business