

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**July 16, 2018**

I. Call to Order: 7:30 PM

II. Minutes – June 11, 2018

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2018 Income and Expenses through June 2018

B. Bank Account Analysis through June 2018

C. Approval of Checks and Warrants through June 2018

IV. Committee Assignments and Reports

A. Building and Grounds

Ivy quote follow up

Library photo design selection

B. Planning

C. Public Relations

D. Finance

Move checks to Capital line/grant check

E. Administration

Bylaws change

V. Director's Report

VI. Unfinished Business

Reconfirm board vote email Nanuet Lions Club

Reconfirm book drop concrete pad telephone vote

Confirm credit card vote

VII. New Business