

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
July 17, 2017

- I. Call to Order: 7:30 PM
- II. Minutes – June 12, 2017
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2017 Income and Expenses through June 2017
 - B. Bank Account Analysis through June 2017
 - C. Approval of Checks and Warrants through June 2017
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - 1. Inside book return
 - 2. Lighting grant
 - 3. Stairs
 - 4. McLaren status
 - i. B&G Meeting
 - 5. Eagle Scout Project
 - 6. Art piece for stairs
 - B. Planning
 - C. Public Relations
 - D. Finance
 - D. Administration
 - 1. Personnel Manual Meeting
- V. Director's Report
 - A. Notary Public Policy
- VI. Unfinished Business
- VII. New Business