

WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
July 25, 2016

Ray will not be attending

- I. Call to Order: 7:30 PM
- II. Minutes – June 13, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
  - A. 2016 Income and Expenses through June 2016
  - B. Bank Account Analysis through June 2016
  - C. Approval of Checks and Warrants through June 2016
- IV. Committee Assignments and Reports
  - A. Buildings and Grounds
    1. Heating in lobby
    2. Rear yard area
    3. Engineering bids
  - B. Planning
  - C. Public Relations
    1. Friends Garage Sale
  - D. Finance
  - E. Administration
    1. Job descriptions
- V. Director's Report
- VI. Unfinished Business
  1. Reconfirm Peluso Vote
- VII. New Business
  1. Trustee recruitment