

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
July 8, 2019

I. Call to Order: 7:30 PM

II. Minutes – June 10, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2019 Income and Expenses through June 2019

B. Bank Account Analysis through June 2019

C. Approval of Checks and Warrants through June 2019

IV. Committee Assignments and Reports

A. Building and Grounds

B. Planning

C. Public Relations

D. Finance

E. Administration

V. Director's Report

VI. Unfinished Business

VII. New Business

A. Discussion of Insurance Policies