

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
September 11, 2017

- I. Call to Order: 7:30 PM
- II. Minutes – July 17, 2017
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2017 Income and Expenses through July & August 2017
 - B. Bank Account Analysis through July & August 2017
 - C. Approval of Checks and Warrants through August 2017
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - B. Planning
 - C. Public Relations
 - D. Finance
 - 1. Approval of 2019 Budget
 - 2. Approval of budget resolutions
 - E. Administration
 - 1. Bylaws changes posted for 2 months (June/July)
- V. Director's Report
- VI. Unfinished Business
 - Reconfirm Marathon Energy gas and electric 2 year contract
- VII. New Business