

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
September 12, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – July 25, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through July & August 2016
 - B. Bank Account Analysis through July & August 2016
 - C. Approval of Checks and Warrants through July & August 2016
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - Circulation desk update
 - Large Print wall in Adult Room
 - Wall above Fiction
 - Painting
 - B. Planning
 - Strategic Plan Survey results
 - C. Public Relations
 - Friends Garage Sale
 - Used Book Sale
 - D. Finance
 1. 2018 Budget
 - E. Administration
 1. Approval of Conflict of Interest Policy. Whistleblower Policy
- V. Director's Report
- VI. Unfinished Business
 1. Reconfirm email vote:
 - A. Piano applications
 - Ebe Ebony Kanisha Hanley
 - Weber Family
 - B. Mary McCarthy Community Room Application
 - C. Insurance policy for Umbrella and Commercial renewal for \$13,624.00.
No significant change to coverage, or significant cost increase.
- VII. New Business
 1. 2017 RCLS Operating Budget