

**WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
September 12, 2022**

I. Call to Order: 7:30 PM

II. Minutes – July 11, 2022

III. Financial Reports: presentation by Treasurer L. Adams

A. 2022 Income and Expenses through July & August 2022

B. Bank Account Analysis through July & August 2022

C. Approval of Checks and Warrants through July & August 2022

IV. Committee Assignments and Reports

A. Building and Grounds

1. Ascape Snow Removal Contract for 2023

B. Planning – No report

C. Public Relations

1. Autumn Newsletter is at the printer and ready to be sent out to Clarkstown residents

D. Finance – L. Adams

1. Approval of 2024 Budget Resolutions

2. Agreement with Berard & Associates

E. Technology –

1. RCLS ILS Contract

2. Google for Non-profit organizations (current email accounts for staff)

F. Administration

1. Reconfirm amendments to the Notary Policy

V. Monthly Report

VI. Unfinished Business

A. Director Search Committee Report

VII. New Business