

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
September 17, 2018

I. Call to Order: 7:30 PM

II. Minutes –

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2018 Income and Expenses through August 2018

B. Bank Account Analysis through August 2018

C. Approval of Checks and Warrants through August 2018

IV. Committee Assignments and Reports

A. Building and Grounds

Tree removal/ivy removal bids (To be distributed at the meeting)

B. Planning

C. Public Relations

D. Finance

1. Grant Assurances – voted and signed (To be distributed at the meeting)

2. Approval of 2020 Budget

3. Budget Resolutions

4. RCLS 2019 Tax Operating Budget

E. Administration

V. Monthly Report – July & August

VI. Unfinished Business

1. Mural Proofs

VII. New Business