

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
September 9, 2019

Note: Meet at 7:00 to interview potential board member.

I. Call to Order: 7:30 PM

II. Minutes – July 8, 2019

III. Financial Reports: presentation by Treasurer Lorette Adams

- A. 2019 Income and Expenses through July and August 2019
- B. Bank Account Analysis through July and August 2019
- C. Approval of Checks and Warrants through July and August 2019

IV. Committee Assignments and Reports

- A. Building and Grounds - Rhonda
- B. Planning - Rhonda
- C. Public Relations
- D. Finance
- E. Administration

V. Director's Report

VI. Unfinished Business

VII. New Business

- A. New shelving
- B. Landscape Architect drawing for ADA accessible patio
- C. RCLS Budget
- D. NYS Bullet Aid
- E. Three new Library Pages: Bryanna Thomas, Joel Roy, and Angela Florio
- F. RCLS Trustee Nomination