

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
November 12, 2018

I. Call to Order: 7:30 PM

II. Minutes – October 9, 2018

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2018 Income and Expenses through October 2018

B. Bank Account Analysis through October 2018

C. Approval of Checks and Warrants through October 2018

IV. Committee Assignments and Reports

A. Building and Grounds

B. Planning

C. Public Relations

D. Finance

1. Scheduling of Audit Report

E. Administration

V. Director's Report

VI. Unfinished Business

VII. New Business