

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April, 11, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – March 14, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through March 2016
 - B. Bank Account Analysis through March 2016
 - C. Approval of Checks and Warrants through March 2016
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 - 1. Circulation Desk
 - 2. Roof and Gutters
 - 3. Heat in Lobby
 - 4. Signage
 - B. Planning
 - C. Public Relations
 - D. Finance
 - E. Administration
 - 1. Strategic Plan Survey
- V. Director's Report
- VI. Unfinished Business
 - 1. Board Reports
 - 2. New Software for Bookkeeper
- VII. New Business