

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES**

May 9, 2016

- I. Call to Order: 7:30 PM
- II. Minutes – April 11, 2016
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2016 Income and Expenses through April 2016
 - B. Bank Reconciliation Summary through April 2016
 - C. Approval of Checks and Warrants through April 2016
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds
 1. Circulation Desk
 2. Heat in Lobby
 3. Stairs
 4. Signage
 - B. Planning
 - C. Public Relations
 1. Friends Garage Sale: Saturday September 17, 2016
 - 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