

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
January 12, 2015

- I. Call to Order: 7:30 PM
- II. Minutes – November 10, 2014
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2014 Income and Expenses through December 2014
 - B. Bank Account Analysis through December 2014
- IV. Committee Assignments and Reports
 - A. Building and Grounds
 - B. Planning
 - C. Public Relations
 - D. Finance
 - E. Administration
 - F. Print and Non-Print Materials
 - G. Friends of the Library
- V. Director's Report – November & December 2014
- VI. Old Business
- VII. New Business
- VIII. Trustees' Comments
- IX. Adjourn