

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
February 16, 2015

- I. Call to Order: 7:30 PM
- II. Minutes – January 12, 2015
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2015 Income and Expenses through January 2015
 - B. Bank Account Analysis through January 2015
- IV. Committee Assignments and Reports
 - A. Buildings 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
- VI. Unfinished Business
 - A. Review of 2013 Audit Matters
 - a. Update and Amendment of By-laws
 - b. Capital Improvement Fund Policy
 - c. Investment Policy
 - d. Executive Compensation Policy
 - B. Friends of the Library
 - C. 5 Year Strategic Plan
 - D. Insurance Reveiw
- VII. New Business
 - A. Approval of Audit Engagement Proposal – 2014 Financial Statements
 - B. Review of Committed and Uncommitted Contracts
 - C. Expanded Monthly Financial Package
 - D. Adoption of Accrual Accounting Method
 - E. Review of All Monthly Expenditures by Board

- F. Revision of Date for Monthly Board Meeting
- G. Compliance with Tax and Legal Notices
- H. Committee Assignments – 2015

VIII. Trustee Comments

IX. Adjourn