

WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
March 9, 2015

I. Call to Order: 7:30 PM

II. Minutes – February 16, 2015

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2015 Income and Expenses through February 2015

B. Bank Account Analysis through February 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. Friends

B. Executive Compensation Policy

C. Bylaws

D. Strategic Plan

VII. Trustee Comments

VIII. Adjourn