

WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
September 21, 2015

- I. Call to Order: 7:30 PM
- II. Minutes – July 13, 2015
- III. Financial Reports: presentation by Treasurer Lorette Adams
  - A. 2015 Income and Expenses through August 2015
  - B. Bank Account Analysis through August 2015
  - C. 2017 Library Budget
- IV. Committee Assignments and Reports
  - A. Buildings and Grounds
  - B. Planning  
Strategic Plan
  - C. Public Relations
  - D. Finance
  - E. Administration  
Executive Compensation Policy
- V. Director's Report
- VI. Unfinished Business
  - A. Friends
- VII. New Business