

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April 6, 2015

- I. Call to Order: 7:30 PM
- II. Minutes – March 9, 2015
- III. Financial Reports: presentation by Treasurer Lorette Adams
 - A. 2015 Income and Expenses through March 2015
 - B. Bank Account Analysis through March 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. Trustee Bylaws
- 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

