



NEW CITY LIBRARY

SERVING THE COMMUNITIES OF NEW CITY, CONGERS AND BARDONIA

AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES NEW CITY LIBRARY

October 20, 2016 – 7 p.m.

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Public Comment

II. MINUTES

- a. Minutes: Regular Board Meeting of September 15, 2016

III. REPORTS

- a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for September 2016
 - ii. Warrant #3
- b. Buildings and Grounds Committee (J. Sasson)
- c. Policy and Planning Committee (P. Morena)
- d. Ad hoc Committees
 - i. Liaison to the Friends of the New City Library (R. Axelrod)
 - ii. Legal Affairs (J. Reiter)
 - iii. Patio Paver Fundraiser Project (R. Axelrod)
 - iv. Nominating Committee (J. Reiter)
- e. President (V. Berger)
- f. Director (M. Silver)

IV. UNFINISHED BUSINESS

- a. RCLS 2017 Operating Budget

V. NEW BUSINESS

- a. Board Communications (D. Zuckerberg)
- b. Proposed Amendment to the
New City Free Library Bylaws, Article IV, Section 6(b)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
October 10, 2016

VB/kc