



NEW CITY LIBRARY

SERVING THE COMMUNITIES OF NEW CITY, CONGERS AND BARDONIA

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
August 18, 2016 – 7 p.m.

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Public Comment

II. MINUTES

- a. Minutes: Regular Board Meeting of July 21, 2016

III. REPORTS

- a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for July 2016
 - ii. Warrant #1
- b. Buildings and Grounds Committee (J. Sasson)
 - i. RCLS Construction Assurance Letter
- 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 (R. Axelrod)
- e. President (V. Berger)
- f. Director (M. Silver)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Board Communications (D. Zuckerberg)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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

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