



**AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
NEW CITY LIBRARY  
September 19, 2017**

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of August 17, 2017
  
- III. REPORTS**
  - a. Personnel and Finance Committee (R. Sabatini)
    - i. Financial Report for August 2017
    - ii. Warrant #2
  - b. Buildings and Grounds Committee (J. Sasson)
  - c. Policy and Planning Committee (P. Morena)
  - d. Ad hoc Committees
    - i. Legal Affairs (J. Reiter)
    - ii. Patio Paver Fundraiser Project (R. Axelrod)
    - iii. Nominating Committee (J. Reiter)
  - 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  
September 11, 2017

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