



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

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Public Comment
- c. *"1,000 Books Before Kindergarten"* Awards

II. MINUTES

- a. Minutes: Regular Board Meeting of September 19, 2017

III. REPORTS

- a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for September 2017
 - ii. Warrant #3
 - iii. Personnel Appointment
- b. Buildings and Grounds Committee (J. Sasson)
- c. Policy and Planning Committee (P. Morena)
 - i. 2017 Trustee Absentee Ballot Process
- 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)
- b. FY2019 Library Budget Hearing/Vote

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
October 11, 2017

VB/kc