



**AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
NEW CITY LIBRARY  
April 19, 2018**

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  - c. Guest: Veronica Reynolds, Head of Community Relations
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of March 15, 2018
  
- III. REPORTS**
  - a. Personnel and Finance Committee (R. Sabatini)
    - i. Financial Report for March 2018
    - ii. Warrant #9
  - b. Buildings and Grounds Committee (J. Sasson)
  - c. Policy and Planning Committee (P. Morena)
    - i. Administrative Staff Benefits
    - ii. Proposed Amended Bylaws
    - iii. Proposed Public Relations Policy
  - d. Legal Affairs (R. Axelrod)
  - e. Nominating Committee (P. Morena)
  - f. Ad hoc Committees
    - i. Patio Paver Fundraiser Project (R. Axelrod)
  - g. President (V. Berger)
  - h. Director (M. Silver)
  
- IV. UNFINISHED BUSINESS**
  
- V. NEW BUSINESS**
  - a. Board Communications (R. Axelrod)
  
- VI. PUBLIC COMMENT**
  
- VII. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
April 11, 2018

VB/kc