



**(PROPOSED)**  
**AGENDA OF THE**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**NEW CITY LIBRARY**  
August 15, 2019

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  - c. Guest: Julie Sadowski, Executive Director, Rockland Community Foundation
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of July 18, 2019
  
- III. REPORTS**
  - a. Personnel and Finance Committee (D. O'Hanlon)
    - i. Financial Report for July 2019
    - ii. Warrant #1
    - iii. Personnel Appointment
  - b. Building and Grounds Committee Report (J. Sasson)
  - c. Policy and Planning Committee Report (P. Morena)
  - d. Legal Affairs Committee Report (A. Antony)
  - e. Ad Hoc Committees:
    - i. Negotiation Committee (V. Berger)
    - ii. Nomination Committee (P. Morena)
  - f. President's Report (V. Berger)
  - g. Director's Report (M. Gallagher)
  
- 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  
August 2, 2019

VB/kc