



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
September 19, 2019**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of August 15, 2019
 - b. Minutes: Special Board Meeting of August 20, 2019

- III. REPORTS**
 - a. Personnel and Finance Committee (D. O'Hanlon)
 - i. Financial Report for August 2019
 - ii. Warrant #2
 - iii. FY2021 Proposed Budget
 - b. Building and Grounds Committee Report (J. Sasson)
 - c. Policy and Planning Committee Report (P. Morena)
 - d. Legal Affairs Committee Report (R. Axelrod)
 - e. Ad Hoc Committees:
 - i. Negotiation Committee (R. Axelrod)
 - 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 Ralph Sabatini, Vice-President
Board of Trustees
NEW CITY LIBRARY
September 10, 2019

RS/kc