



I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Public Comment
- c. Guest: Robert Hubsher, RCLS Executive Director

II. MINUTES

- a. Minutes: Regular Board Meeting of January 18, 2018

III. REPORTS

- a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for January 2018
 - ii. Warrant #7
- b. Buildings and Grounds Committee (J. Sasson)
- c. Policy and Planning Committee (P. Morena)
 - i. Amnesty Day Policy
- d. Ad hoc Committees
 - i. Legal Affairs (R. Axelrod)
 - ii. Patio Paver Fundraiser Project (R. Axelrod)
 - iii. Nominating Committee (P. Morena)
- e. President (V. Berger)
- f. Director (M. Silver)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. New York State Annual Report 2017
- b. Board Communications (R. Axelrod)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
February 12, 2018

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