



# NEW CITY LIBRARY

SERVING THE COMMUNITIES OF NEW CITY, CONGERS AND BARDONIA

## **AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES NEW CITY LIBRARY**

February 16, 2017 – 7 p.m.

### **I. INTRODUCTORY**

- a. Pledge of Allegiance
- b. Public Comment

### **II. MINUTES**

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

### **III. REPORTS**

- a. Personnel and Finance Committee (R. Sabatini)
  - i. Financial Report for January 2017
  - ii. Warrant #7
- b. Buildings and Grounds Committee (J. Sasson)
- c. Policy and Planning Committee (P. Morena)
- 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. New York State Annual Report 2016
- b. Board Communications (D. Zuckerberg)

### **VI. PUBLIC COMMENT**

### **VII. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
February 7, 2017

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