



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
February 17, 2022**

I. INTRODUCTORY

- a. Pledge of Allegiance

II. MINUTES

- a. Minutes: Regular Board Meeting of January 20, 2022 (L. Coughlin)

III. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report for January 2022
 - ii. Warrant #7
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
- d. Legal Affairs Committee Report (P. Ranieri)
- e. President's Report (V. Berger)
- f. Director's Report (M. Gallagher)
 - i. New York State Annual Report 2021
 - ii. Advocacy Day

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Board Communications Report (L. Coughlin)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
February 1, 2022

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