



**AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
NEW CITY LIBRARY  
February 20, 2020**

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of January 16, 2020
  
- III. REPORTS**
  - a. Personnel and Finance Committee (D. O'Hanlon)
    - i. Financial Report for January 2020
    - ii. Warrant #7
    - iii. New York State Annual Report 2019
    - iv. Renovation Project: Engineer Fee
    - v. Library Assistant I appointment
  - b. Building and Grounds Committee Report (J. Sasson)
  - c. Policy and Planning Committee Report (P. Morena)
  - d. Legal Affairs Committee Report (R. Axelrod)
  - e. President's Report (V. Berger)
  - f. Director's Report (M. Gallagher)
    - i. Advocacy Day
  
- 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  
February 4, 2019

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