



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
February 21, 2019**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance
 - b. Public Comment
 - c. Guest: Martha Anderson, Trustee, RCLS Board of Trustees

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of January 17, 2019

- III. REPORTS**
 - a. Personnel and Finance Committee (D. O'Hanlon)
 - i. Financial Report for January 2019
 - ii. Warrant #7
 - iii. New York State Deferred Compensation 457(b) Plan
 - iv. New York State Annual Report 2018
 - b. Buildings and Grounds Committee (J. Sasson)
 - c. Policy and Planning Committee (P. Morena)
 - d. Legal Affairs (A. Antony)
 - e. Ad hoc Committees
 - i. Nominating Committee (P. Morena)
 - f. President (V. Berger)
 - g. Director (M. Gallagher)

- IV. UNFINISHED BUSINESS**
 - a. Acceptance of Audit FY2018 (D. O'Hanlon)

- V. NEW BUSINESS**
 - a. Board Communications (R. Axelrod)
 - b. Book Recommendation (R. Sabatini)

- VI. PUBLIC COMMENT**

- VII. ADJOURNMENT**

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
February 11, 2019

VB/kc