



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

March 15, 2018

**I. INTRODUCTORY**

- a. Pledge of Allegiance
- b. Public Comment
- c. Guest: Brian Jennings, Head of Adult Services

**II. MINUTES**

- a. Minutes: Regular Board Meeting of February 15, 2018

**III. REPORTS**

- a. Personnel and Finance Committee (R. Sabatini)
  - i. Financial Report for February 2018
  - ii. Warrant #8
- b. Buildings and Grounds Committee (J. Sasson)
- c. Policy and Planning Committee (P. Morena)
- 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. Board Communications (R. Axelrod)

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
March 8, 2018

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