



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

March 21, 2019

- I. INTRODUCTORY**
 - a. Pledge of Allegiance
 - b. Public Comment

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of February 21, 2019

- III. REPORTS**
 - a. Personnel and Finance Committee (D. O'Hanlon)
 - i. Financial Report for February 2019
 - ii. Warrant #8
 - iii. New York State Deferred Compensation 457(b) Plan
 - b. Building and Grounds Committee Report (J. Sasson)
 - c. Policy and Planning Committee Report (P. Morena)
 - d. Legal Affairs Committee Report (A. Antony)
 - e. Ad Hoc Committees:
 - i. Negotiation Committee (V. Berger)
 - f. President's Report (V. Berger)
 - g. Director's Report (M. Gallagher)

- 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 12, 2019

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