



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

April 18, 2019

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of March 21, 2019
  
- III. REPORTS**
  - a. Personnel and Finance Committee (D. O'Hanlon)
    - i. Financial Report for March 2019
    - ii. Warrant #9
  - b. Building and Grounds Committee Report (J. Sasson)
  - c. Policy and Planning Committee Report (P. Morena)
    - i. Fine Free Policy
    - ii. Patron Code of Conduct Policy
  - 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  
April 4, 2019

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