



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
April 19, 2018**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance
 - b. Public Comment
 - c. Guest: Veronica Reynolds, Head of Community Relations

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of March 15, 2018

- III. REPORTS**
 - a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for March 2018
 - ii. Warrant #9
 - b. Buildings and Grounds Committee (J. Sasson)
 - c. Policy and Planning Committee (P. Morena)
 - i. Administrative Staff Benefits
 - ii. Proposed Amended Bylaws
 - iii. Proposed Public Relations Policy
 - d. Legal Affairs (R. Axelrod)
 - e. Nominating Committee (P. Morena)
 - f. Ad hoc Committees
 - i. Patio Paver Fundraiser Project (R. Axelrod)
 - g. President (V. Berger)
 - h. Director (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 11, 2018

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