



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

May 17, 2018

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  - c. Guest: Karen Vetrano, President, New City Library Staff Association
    - i. Presentation of NCLSA Scholarships
  - d. Guest: Janet Makoujy, Head of Children's Services
    - i. Presentation of Children's Services Department
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of April 19, 2018
  
- III. REPORTS**
  - a. Personnel and Finance Committee (R. Sabatini)
    - i. Financial Report for April 2018
    - ii. Warrant #10
  - b. Buildings and Grounds Committee (J. Sasson)
  - c. Policy and Planning Committee (P. Morena)
    - i. Proposed Amendment to the Bylaws regarding Vote to Remove Nominating Committee as a Standing Committee
  - 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  
May 9, 2018

VB/kc