



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

June 21, 2018

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  - c. Guest: Kathy Bachor, Children’s Librarian
    - i. Presentation of “*1,000 Books Before Kindergarten*” Awards
  - d. Guest: Mark Gervino, Head of Support Services
    - i. Presentation of Support Services Department
  
- II. MINUTES**
  - a. Minutes: Regular Board Meeting of May 17, 2018
  
- III. REPORTS**
  - a. Personnel and Finance Committee (R. Sabatini)
    - i. Financial Report for May 2018
    - ii. Warrant #11
  - b. Buildings and Grounds Committee (J. Sasson)
  - c. Policy and Planning Committee (P. Morena)
  - d. Legal Affairs (R. Axelrod)
  - e. Ad hoc Committees
    - i. Nominating Committee (P. Morena)
    - ii. Patio Paver Fundraiser Project (R. Axelrod)
  - f. President (V. Berger)
  - g. 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  
June 13, 2018

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