



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
October 18, 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

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of September 20, 2018

- III. REPORTS**
 - a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for September 2018
 - ii. Warrant #3
 - b. Buildings and Grounds Committee (J. Sasson)
 - c. Policy and Planning Committee (P. Morena)
 - i. Sexual Harassment Policy
 - d. Legal Affairs (R. Axelrod)
 - e. Ad hoc Committees
 - i. Patio Paver Project (R. Axelrod)
 - ii. Nominating Committee (P. Morena)
 - f. President (V. Berger)
 - g. Director (M. Gallagher)

- IV. UNFINISHED BUSINESS**

- V. NEW BUSINESS**
 - a. Board Communications (R. Axelrod)
 - b. FY2020 Library Budget Hearing/Vote

- VI. PUBLIC COMMENT**

- VII. ADJOURNMENT**

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
October 9, 2018

VB/kc