



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
December 19, 2019**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of November 21, 2019

- III. REPORTS**
 - a. Personnel and Finance Committee (D. O'Hanlon)
 - i. Financial Report for November 2019
 - ii. Warrant #5
 - b. Building and Grounds Committee Report (J. Sasson)
 - c. Policy and Planning Committee Report (P. Morena)
 - d. Legal Affairs Committee Report (R. Axelrod)
 - e. Ad Hoc Committees:
 - i. Nominating Committee (P. Morena)
 - f. President's Report (V. Berger)
 - i. Results: FY2021 Budget Vote
 - ii. Results: 2019 Trustee Election
 - 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
December 6, 2019

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