



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
December 20, 2018**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance
 - b. Public Comment
 - c. Guest: Jim Kovach, Architect (*VMDO Architects*)

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of November 19, 2018 (*Snow Date*)

- III. REPORTS**
 - a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for November 2018
 - ii. Warrant #5
 - 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)
 - f. President (V. Berger)
 - i. Results: FY2020 Budget Vote
 - ii. Results: 2018 Trustee Election
 - 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
December 5, 2018

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