



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
December 21, 2017**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance
 - b. Public Comment

- II. MINUTES**
 - a. Minutes: Regular Board Meeting of November 16, 2017

- III. REPORTS**
 - a. Personnel and Finance Committee (R. Sabatini)
 - i. Financial Report for November 2017
 - ii. Warrant #5
 - b. Buildings and Grounds Committee (J. Sasson)
 - c. Policy and Planning Committee (P. Morena)
 - d. Ad hoc Committees
 - i. Legal Affairs (J. Reiter)
 - ii. Patio Paver Fundraiser Project (R. Axelrod)
 - iii. Nominating Committee (J. Reiter)
 - e. President (V. Berger)
 - i. Results: Budget Vote 2019
 - ii. Results: Trustee Election 2017
 - f. Director (M. Silver)

- IV. UNFINISHED BUSINESS**

- V. NEW BUSINESS**
 - a. Board Communications (D. Zuckerberg)

- VI. PUBLIC COMMENT**

- VII. ADJOURNMENT**

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
December 12, 2017

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