



AGENDA
ANNUAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
January 16, 2020

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

- II. MINUTES**
 - a. Minutes: Annual Board Meeting of January 17, 2019

- III. REPORTS**
 - a. President (V. Berger)
 - b. Director (M. Gallagher)
 - c. Treasurer (D. O'Hanlon)
 - i. Annual Audit FY2019

- IV. UNFINISHED BUSINESS**

- V. NEW BUSINESS**
 - a. Seating of New Board Members

- VI. PUBLIC COMMENT**

- VII. ADJOURNMENT**

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
January 9, 2020

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