



**AGENDA**  
**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**NEW CITY LIBRARY**  
January 17, 2019

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
  - b. Public Comment
  
- II. MINUTES**
  - a. Minutes: Annual Board Meeting of January 18, 2018
  
- III. REPORTS**
  - a. President (V. Berger)
  - b. Director (M. Gallagher)
  - c. Treasurer (R. Sabatini)
    - i. Annual Audit FY2018
  
- 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  
December 31, 2018

VB/kc