



AGENDA
ANNUAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
January 18, 2018

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

- II. MINUTES**
 - a. Minutes: Annual Board Meeting of January 19, 2017

- III. REPORTS**
 - a. President (V. Berger)
 - b. Director (M. Silver)
 - c. Treasurer (R. Sabatini)
 - i. Annual Audit FY2017

- 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 10, 2018

VB/kc