

AGENDA ANNUAL MEETING OF THE BOARD OF TRUSTEES NEW CITY LIBRARY

January 19, 2017 - 7 p.m.

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Public Comment

II. MINUTES

a. Minutes: Annual Board Meeting of January 21, 2016

III. REPORTS

- a. President (V. Berger)
- b. Director (M. Silver)
- c. Treasurer (R. Sabatini)
 - i. Annual Audit FY2016

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, 2017

VB/kc