



AGENDA
ANNUAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
January 20, 2022
(7 p.m.)

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

- II. MINUTES**
 - a. Minutes: Annual Board Meeting of January 21, 2021

- III. REPORTS**
 - a. President (V. Berger)
 - b. Director (M. Gallagher)
 - c. Treasurer (D. O'Hanlon)
 - i. Annual Audit FY2021 (presented by PKF O'Connor Davies)

- IV. UNFINISHED BUSINESS**

- V. NEW BUSINESS**
 - a. Seating of Re-elected Board Members

- VI. PUBLIC COMMENT**

- VII. ADJOURNMENT**

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
January 3, 2022

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