

**NEW ROCHELLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Thursday, April 11, 2019  
7:30 p.m.**

**AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

REGULAR BUSINESS

Approval of Minutes

Financial Reports

Statistics Report

WLS Report

President's Report

Director's Report

+ Grants

+ Foundation/Friends

Personnel Report

Committee Reports:

- Budget Committee
- Building and Grounds Committee
  - + RFP for Building Conditions Study
  - + Elevator Update
- Community Relations, Foundation and Huguenot Partnership Committee
- Finance
- Needs Assessment Committee
  - + RFP for Needs Assessment
- Personnel Committee
  - + Committee Recommendations
- Policy Committee
- Special Committee
  - + Sculpture Garden update

PUBLIC DISCUSSION

ADJOURNMENT