



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 24th 2013 – 5:00 P.M.
NYACK LIBRARY
59 SOUTH BROADWAY, NYACK**

AGENDA

1. Call to order S. Grannum
2. Treasurer's Report Q. Van Wynen
3. President's Report M. DiTullo
4. Committee Reports
 - Executive Committee S. Grannum
 - Board Development Committee J. Tully
 - Business Development Committee T. Rau
 - Audit Committee S. Coyle
 - Public Policy Committee R. Seaman
 - Tactical Response Group J. Holt
5. Old Business
- 6.
7. New Business
 - Motion to approve the Minutes of May 22, 2013 REDC Board meeting.
8. Adjournment