

Monday October 19, 2020
BOARD OF TRUSTEES ONLINE MEETING, 6:30 PM
Agenda

In accordance with NYS Executive Order No. 202.1, this meeting will be conducted via conference call. It will be recorded and transcribed at a later date. The public is welcome to join the meeting:

Join from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85100366679?pwd=TFIrl1d3aHZ4WlIjQVkvOVDmOVjZlZlQ09>

You can also dial in using your phone.

(646) 558-8656

Meeting ID: 851 0036 6679

Passcode: 297808

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|-------|--|--------------------------------|---------|
| I. | Call to Order by President Sam Pinto | | |
| II. | Pledge of Allegiance | | |
| III. | Approval of Minutes from 9/17 | (Vote Needed) | P 2-3 |
| IV. | Approval of Bills and Schedules 1190, 1191, 1192, 1193 | (Vote Needed) | P 4-17 |
| V. | Director's Report/Action Items | (Documents) | |
| VI. | New Business | | |
| | 1. NLS Funding for 2021 | (Documents/Vote Needed) | P 18-23 |
| | 2. Step 3 Reopening Update | (Documents/Discussion) | P 24-30 |
| | 3. Virtual Services | (Document/Online Presentation) | P 31 |
| | 4. New Mission Statement Development | (Documents/Discussion) | P 32-36 |
| | 5. New Organizational Chart | (Documents/Discussion) | P 37 |
| VII. | Good and Welfare | | |
| VIII. | CSEA | | |
| IX. | Personnel | (Vote Needed) | |
| | 1. Provisional Promotion of Tanya Suarez Matos to Librarian III
(in-house title of Assistant Department Head, Youth Services)
Effective 9/25/2020 | | |
| | 2. Appointment of Jesus Torres to Weekend/Fill-in Cleaner
Effective 10/10/2020 | | |
| | 3. Provisional Promotion of Jakea Williamson to Library Department Manager
(in-house title of Department Head, Patron Services)
Effective 10/30/2020 | | |
| X. | Executive Session | (If necessary) | |
| XI. | Date and Time of Next Meeting <i>Mon Nov 23rd, 2020 at 6:30pm</i> , onsite
at Library in YS Program Rm, Public Session, will adjourn into Executive
Session if needed | (Vote Needed) | |
| XII. | Adjournment | (Vote Needed) | |