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=TFlrL1d3aHZ4WllJQVk0VDM0VjZFQ0t0

You can also dial in using your phone.
(646) 558-8656  
**Meeting ID:** 851 0036 6679  
**Passcode:** 297808

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 *Mon Nov 23rd, 2020 at 6:30pm*, onsite at Library in YS Program Rm, Public Session, will adjourn into Executive Session if needed  
(Vote Needed)

XII. Adjournment  
(Vote Needed)