Monday January 11, 2021
BOARD OF TRUSTEES ONLINE MEETING, 2 PM
Agenda

In accordance with NYS Executive Order No. 202.87, 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=TFIrL1d3aHZ4WlJQVk0VDM0VjZFQa09

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 11/23 (Vote Needed) P. 2-3
IV. Approval of Bills and Schedules 1197, 1198, 1199, 1200, 1201, 1202 (Vote Needed) P. 4-22
V. Director’s Report/Staff Reports/Action Items (Documents) P. 23-47
VI. Old Business
   1. New mission statement (Documents/Vote) P. 48
   2. By-law review (Discussion) P. 49-56
VII. New Business
   1. Temporary fine amnesty/Simplified overdue fees (Documents/Vote) P. 57-59
   2. Library usage data (Online presentation)
VIII. Public Comment
IX. CSEA
X. Executive Session (Vote Needed)
   1. Business Office Evaluations
   2. Director Evaluation
XI. Personnel (Vote Needed)
   1. Approval for employee increases P. 60
XII. Date and Time of Next Meeting Mon February 22, 2020 at 2pm (Vote Needed)
    Public Session, will adjourn into Executive Session if needed
XIII. Adjournment (Vote Needed)