

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=TFIrl1d3aHZ4WlIjQVkvOVDmOVjZlZlQ09>

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 | | |
| | 1. Approval for employee increases | (Vote Needed) | P. 60 |
| XII. | Date and Time of Next Meeting <i>Mon February 22, 2020 at 2pm</i>
Public Session, will adjourn into Executive Session if needed | (Vote Needed) | |
| XIII. | Adjournment | (Vote Needed) | |