Thursday September 17, 2020
BOARD OF TRUSTEES ONLINE MEETING, 1 PM
CARRYOVER AGENDA FROM 9/10/2020 BOARD MEETING

In accordance with NYS Executive Order No. 202.60, 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:

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/217713069

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (646) 749-3129
Access Code: 217-713-069

I. Call to Order by President Sam Pinto
II. Pledge of Allegiance
III. Approval of Minutes from 7/15/2020 and 8/12/20 (Documents/Vote Needed) p. 2-11
IV. Approval of Bills and Schedules 1184, 1185, 1186, 1187, 1188, and 1189 (Documents/Vote Needed) p. 12-30
V. Director’s Report / Action Items
VI. Staff Reports
VII. Old Business
   1. First Floor Redesign/Bathrooms/SAM Grant (Discussion/Vote Needed) p. 35-61
   2. Stonybrook Social Work Intern (Documents/Vote Needed) p. 62-102
   Documents added
   3. Flood barriers (Documents/Discussion) p. 103-104
   Documents added
VIII. New Business
   1. Proposed New Hours for Step 3 & beyond (Documents/Vote Needed) p. 112
IX. Good and Welfare
X. CSEA
XI. Personnel
   1. Promotion of P/T Page Ronald Carroll to P/T Adult Services Librarian, effective 8/21/20 (Vote Needed)
   2. Reinstatement of P/T Point Lookout Page Isabel Kreutzberg effective 7/11/20 (Vote Needed)
XII. Executive Session
    (If necessary)
XIII. Date and Time of Next Meeting Mon Oct 19th, 2020 at 6:30pm, onsite at Library in YS Pgm Rm, Public Session, will adjourn into Executive Session if needed (Vote Needed)
XIV. Adjournment (Vote Needed)