

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

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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)
 - 2. Stonybrook Social Work Intern (Documents/Vote Needed) **p. 35-61**
Documents added p. 62-102
 - 3. Flood barriers (Documents/Discussion) **p. 103-104**
Documents added p. 105-111
- 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)