Monday February 22, 2021
BOARD OF TRUSTEES MEETING, 2 PM
Agenda

I. Call to Order by President Sam Pinto

II. Pledge of Allegiance

III. Approval of Minutes from 1/11/2021 (Vote Needed) P. 2-3

IV. Approval of Bills and Schedules 1203, 1204, 1205, 1206 (Vote Needed) P. 4-17

V. Public Comment (limited to three minutes per person)

VI. Director’s Report/Staff Reports/Action Items (Documents) P. 18-36

VII. Old Business
   1. Update Library credit card (Documents) P. 37
   2. Procurement Policy (Vote Needed) P. 38-41
   3. FY 2021 Budget Revisions (Vote Needed) P. 42-43

VIII. New Business
   1. Intro to Head of Patron Services (No Documents)
   2. NYS Chapter 168 Continuation of Operations Plan (Vote Needed) P. 44-48
   3. Implementing Electronic Signatures in QuickBooks (No Documents)
   4. FY 2022 Draft Budget (Vote Needed) P. 49-53

IX. Public Comment (limited to three minutes per person)

X. CSEA

XI. Personnel
   1. Appointment of Eileen Kelly, PT Librarian Trainee (Vote Needed)
   2. Appointment of Mary Moore, PT Librarian Trainee (Vote Needed)
   3. Director’s Contract Renewal (Vote Needed)

XII. Date and Time of Next Meeting Mon March 22, 2020 at 6:30 pm (Vote Needed)
     Public Session, will adjourn into Executive Session if needed

XIII. Executive Session (Vote Needed)

XIV. Adjournment (Vote Needed)