

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 <i>Mon March 22, 2020 at 6:30 pm</i>
Public Session, will adjourn into Executive Session if needed | (Vote Needed) | |
| XIII. | Executive Session | (Vote Needed) | |
| XIV. | Adjournment | (Vote Needed) | |