Monday June 21st, 2021
BOARD OF TRUSTEES IN-PERSON MEETING, 6:30 PM
Agenda

I. Call to Order by President Sam Pinto

II. Pledge of Allegiance

III. Approval of Minutes from 5/17/2021 (Vote Needed) P. 2-3

IV. Approval of Bills and Schedules 1216-1218 (Vote Needed) P. 4-13

V. Public Comment on agenda items (limited to two minutes per person)

VI. Director’s Report/Department & Staff Reports (Documents) P. 14-31

VII. Old Business
1. FY 2021 Budget Revisions (Vote Needed) P. 32-33
2. Flood barriers (Vote Needed) P. 34
3. PPE Policy Update (Vote Needed) P. 35-39

VIII. New Business
1. Approval of 2020 New York State Library Report (Vote Needed) P. 40-100
2. NLS Resource Sharing Code 2022-2026 (Vote Needed) P. 101-121
3. FY 2018 Audit Report (Vote Needed) P. 122-173
4. Cybersecurity Policy (Vote Needed) P. 174-178
5. FY 2022 Priorities (Discussion) P. 179-181
6. Replace 1st floor pendant lights (Vote Needed) P. 182

IX. Public Comment – all other items (limited to three minutes per person)

X. CSEA

XI. Personnel
1. Patricia Matthews, part-time to full-time Library Assistant (Vote Needed)

XII. Date and Time of Next Meeting Thursday July 8th at 6:30 pm (Vote Needed)
Public Session, will adjourn into Executive Session if needed

XIII. Executive Session (Vote Needed)

XIV. Adjournment (Vote Needed)

May 2021 Financial Statement on p. 183-184