

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 1 st 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 <i>Thursday July 8th at 6:30 pm</i> | (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