Monday September 20, 2021
ONLINE BOARD OF TRUSTEES MEETING, 6:30 PM
Agenda

In accordance with relaxation of NYS Open Meetings Law, 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:

Join from your computer, tablet or smartphone:
https://us02web.zoom.us/j/83005097288?pwd=TDRER1IDMFdMTGRsbC9HbOloTUJXZz09
You can also call in using any phone
(646) 558-8656 Meeting ID: 830 0509 7288 Passcode: 046308

I. Call to Order by President Gemma Tansey
II. Pledge of Allegiance
III. Approval of Minutes from 6/28/2021 and 7/8/2021 (Vote Needed) P. 2-9
IV. Approval of Bills and Schedules 1220 thru 1229 (Vote Needed) P. 10-41
V. Public Comment on agenda items (limited to two minutes per person)
VI. Director and Staff Reports (June thru August) P. 42-97
VII. Old Business
1. Updated PPE Policy (Vote Needed) P. 98-99
VIII. New Business
1. NYS Public Library Minimum Standards (Informational) P. 100-101
2. Policy Review Schedule (Informational) P. 102-103
3. Media Borrowing Policy (Vote Needed) P. 104-109
4. Rescind Crafts Fee Policy (Vote Needed) P. 110
5. Rescind Reference Loan Policy (Vote Needed) P. 111-112
IX. Public Comment – all other items (limited to three minutes per person)
X. CSEA
XI. Executive Session
1. Individual personnel matters
XII. Personnel
1. Retirement of Mary Mauceri (PT Clerk) effective 8/12/2021 (Vote Needed)
2. Separation of Edel Morales (PT Page) effective 8/27/2021 (Vote Needed)
3. Appointment of Luis Rodrigues (PT Cleaner) effective 9/20/2021 (Vote Needed)
XIII. Date and Time of Next Meeting
Monday October 18, 2021 @ 6:30 PM (Vote Needed)
XIV. Adjournment (Vote Needed)

June 2021 Year End Financial Statement (p. 113-114)