Monday November 15, 2021
BOARD OF TRUSTEES MEETING, 7:00 PM

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=TDRER1JDMFtMTGRsbC9Hb0IoTUJXZz09

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 10/18/2021 (Vote Needed)
IV. Approval of Bills and Schedules (Vote Needed)
V. Public Comment on agenda items (limited to two minutes per person)
VI. Director and Staff Reports – September 2021
VII. Old Business
1. Public Meeting Room policy (Vote Needed)
2. 1st Floor Renovation Update (Informational)
VIII. New Business
1. Door Counter quotes (Vote Needed)
2. Carpet/tile cleaning quotes (Vote Needed)
3. Collection Development policy (Vote Needed)
4. Confidentiality of Library Records policy (Vote Needed)
5. Open Meetings Policy (Vote Needed)
6. Security Cameras in Main Library (Discussion)
IX. Public Comment – all other items (limited to three minutes per person)
X. CSEA – update from Attorney (Informational)
XI. Executive Session
XII. Personnel
XIII. Date and Time of Next Meeting
January 13th, 2022 at 2:00p.m. (Vote Needed)
XIV. Adjournment (Vote Needed)

10/2021 Financial Statement