

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=TDRER1IDMFdMTGRsbC9Hb0loTUlXZz09>

**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. 1<sup>st</sup> 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 (Vote Needed)  
January 13<sup>th</sup>, 2022 at 2:00p.m.
- XIV. Adjournment (Vote Needed)

***10/2021 Financial Statement***