

Monday June 27, 2022  
BOARD OF TRUSTEES SPECIAL MEETING, 3:30 PM

This meeting will be held in-person and via videoconferencing. The public is welcome to attend in-person or via Zoom.

**Join from your computer, tablet, or smartphone:**

<https://us02web.zoom.us/j/82818408771?pwd=KzIXU29VcDU4QmQ4Q1Z6d0ZYVkpZz09>

**You can also call in using any phone:**

(646) 558-8656

**Meeting ID:** 828 1840 8771

**Passcode:** 331904

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to Order by President Gemma Tansey   |                             |
| II.   | Roll Call   |                             |
| III.  | Pledge of Allegiance  |                             |
| IV.   | Approval of Minutes from 5/23/2022  | (Vote Needed) <b>P. 2-3</b> |
| V.    | Approval of Bills and Schedules   | (Tabled)                    |
| VI.   | Donor Recognition   | (N/A)                       |
| VII.  | Public Comment on agenda items (limited to two minutes per person)                                    |                             |
| VIII. | Monthly Reports – May and June 2022   | (Tabled)                    |
|       | <i>All reports and updates for May and June 2022 will be in the July 11<sup>th</sup> Board packet</i> |                             |
| IX.   | Executive Session   | (Vote Needed)               |
|       | 1. Library Attorney Selection Process   | <b>P. 4-15</b>              |
|       | • Interview w/Andrew Martingale<br>Hamburger, Maxson, Yaffe & Martingale                              |                             |
| X.    | New Business  |                             |
|       | 1. 30-day ban – Svetlana Mushkambaryan  | (Vote Needed) <b>P. 16</b>  |
| XI.   | Old Business  |                             |
|       | 1. <del>Presentation on LBHS Clothing Distribution Project –<br/>By Dr. Jennifer Gallagher</del>      | (Tabled at LBSD request)    |
|       | 2. Formal Ratification of FY 2023 thru 2025<br>Collective Bargaining Agreement w/CSEA                 | (Vote Needed) <b>P. 17</b>  |
| XII.  | Public Comment – all other items (limited to three minutes per person)                                |                             |
| XIII. | CSEA  |                             |
| XIV.  | Personnel   |                             |
|       | 1. Appointment of Madison Gusler (PT Clerk, Adult Programs)   | (Vote Needed)               |
| XV.   | Proposed Dates and Times of Next Meetings   |                             |
|       | 1. Special Board Meeting – Thursday June 30 <sup>th</sup> at 7:00 PM                                  | (Vote Needed)               |
|       | 2. FY 2023 Reorganization – Monday July 11 <sup>th</sup> at 7:00 PM                                   | (Approved at 6/13 meeting)  |
| XVI.  | Adjournment   | (Vote Needed)               |