

Thursday June 30, 2022
BOARD OF TRUSTEES SPECIAL MEETING, 7 PM

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

Agenda v.2

Join from your computer, tablet, or smartphone:

https://us02web.zoom.us/j/89534348044?pwd=J7DE902I71ZwNrOKQYp9k5g_aQvgr.1

You can also call in using any phone:

(646) 558-8656

Meeting ID: 895 3434 8044

Passcode: 900159

- I. Call to Order by President Gemma Tansey
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from 6/13/2022 and 6/27/2022 (Tabled)
- V. Approval of Bills and Schedules (N/A)
- VI. Donor Recognition (N/A)
Public Comment on agenda items (limited to two minutes per person)
- VII. Monthly Reports – May and June 2022 (Tabled)
All reports and updates for May and June 2022 will be in the July 11th Board packet
- VIII. Executive Session (Vote Needed)
 1. Library Attorney Selection Process (See 6/27/2022 packet)
 - Craig Olivo and Howard Miller – Bond Schoeneck & King
- IX. New Business ()
 1. Quote for Structural Assessment of Main Library (Vote Needed) **P. 2-11**
- X. Old Business (N/A)
- XI. Public Comment – all other items (limited to three minutes per person)
- XII. CSEA
- XIII. Personnel
- XIV. Proposed Dates and Times of Next Meetings
 1. FY 2023 Reorganization – Monday July 11th at 7:00 PM (Approved at 6/13 meeting)
- XV. Adjournment (Vote Needed)