

Monday July 11, 2022

BOARD OF TRUSTEES REGULAR MEETING (immediately following FY 2023 Reorganization Meeting)
Agenda

This meeting will be conducted via Zoom only. 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/84932871396?pwd=c21MbnBycXVWNnZnK21pNklvV0ZoUT09>

You can also call in using any phone

(646) 558-8656

Meeting ID: 849 3287 1396

Passcode: 180528

- I. Call to Order by New Board President
- II. Pledge of Allegiance
- III. Approval of Minutes from 5/23, 6/14, 6/27 and 6/30/2022 (Vote Needed) **P. 3-10**
- IV. Approval of Bills and Schedules 1255 thru 1258 (Vote Needed) **P. 11-24**
- V. Donor Recognition (N/A)
- VI. Public Comment on agenda items (limited to two minutes per person)
- VII. Monthly Reports – May and June
 - 1. Director’s Reports..... **P. 25-28**
 - 2. Monthly Stats (May only, June EOY stats will be in 9/22 Board packet)..... **P. 29-32**
 - 3. Updates on Current Projects..... **P. 33-34**
 - 4. Patron Services Department Reports..... **P. 35-37**
 - 5. Youth Services Department Reports..... **P. 37-56**
 - 6. Adult Services Librarians’ Reports..... **P. 49-84**
 - 7. Business Office Reports..... **P. 85-86**
- VIII. New Business
 - 1. Introduction to new Library Treasurer (Brian Cleary) (Informational)
Limited to 15 minutes
 - 2. Approval to pay bills during Board Summer recess (Vote Needed)
- IX. Old Business
 - 1. Updated fencing quotes (Vote Needed) **P. 87-91**
 - 2. FY 2022 Year End Budget Revision (Vote Needed) **P. 92-93**
 - 3. FY 2023 thru 2025 Strategic Plan Goals & Objectives (Vote Needed) **P. 94-97**
 - 4. Review Professional Services Selection Procedure (Discussion) **P. 98**
 - 5. Revisions to Procurement Policy (Vote Needed) **P. 99-106**
 - 6. Pre-COVID and Since COVID Library Usage Stats (Informational) **P. 107-108**
- X. Public Comment – all other items (limited to three minutes per person)
- XI. CSEA
- XII. Personnel
 - 1. Annual increases for Business Office staff (Vote Needed) **P. 109**

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- XIII. Executive Session
 - 1. Evaluation of Library Director for FY 2022
- XIV. Date and Time of Next Meeting
Monday September 19, 2022 @ 7 PM (Vote Needed)
- XV. Adjournment (Vote Needed)