

Monday September 19, 2022, 7 PM
BOARD OF TRUSTEES REGULAR MEETING AGENDA

- I. Call to Order by President Guarini
- II. Pledge of Allegiance
- III. Approval of Minutes from 7/11/2022 Reorg and Regular Meetings (Vote Needed) **P. 2-5**
- IV. Approval of Bills and Schedules – FY 2022 Year End, 1259-1265 (Vote Needed) **P. 6-31**
- V. Donor Recognition (N/A)
- VI. Public Comment on agenda items (limited to two minutes per person)
- VII. Monthly Reports – Summer 2022
 - 1. Director’s Report..... **P. 32-35**
 - 2. Monthly Stats..... **P. 36-47**
 - 3. Updates on Current Projects..... **P. 48-50**
 - 4. July 2022
 - Patron Services Department Report..... **P. 51**
 - Youth Services Department Report..... **P. 52-54**
 - Adult Services Librarians’ Reports..... **P. 55-69**
 - 5. August 2022
 - Patron Services Department Report..... **P. 70**
 - Youth Services Department Report..... **P. 71-74**
 - Adult Services Librarians’ Reports..... **P. 75-89**
- VIII. New Business
 - 1. In Memoriam Donations (Discussion) **P. N/A**
 - Carol Arnone
 - Mark Ritter (Leader of Great Books Club)
 - 2. Update on Legal Counsel – New Firm (Vote Needed) **P. 90-93**
 - 3. Resolution on Intellectual Freedom (Vote Needed) **P. 94-95**
 - 4. Politician-Sponsored Programs (Discussion) **P. 96-102**
- IX. Old Business
 - 1. Security cam upgrade and additional cameras (Vote Needed) **P. 103**
 - 2. Allocation of Bullet from Senator Kaminsky and Assemblyman Brown (Discussion) **P. 104**
- X. Public Comment – all other items (limited to three minutes per person)
- XI. CSEA
- XII. Personnel
 - 1. Resignation of Robert Klein, Page
 - 2. Appointment of Marcus Quiroga, Page, Lorraine Cieri, Ines Robles And Tai Scanio as Library Pages
- XIII. Executive Session
 - 1. Discussion - Evaluation of Library Director for FY 2022
- XIV. Date and Time of Next Meeting
Monday October 17, 2022 @ 7 PM (Vote Needed)
- XV. Adjournment (Vote Needed)