

COMSEWOGUE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 20, 2021
A G E N D A

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES
- D. CORRESPONDENCE
- E. DIRECTOR'S REPORT
 - 1. DIRECTOR'S REPORT
 - 2. PERSONNEL REPORT
 - 3. OTHER
- F. PERIOD FOR PUBLIC EXPRESSION
- G. FINANCIAL REPORTS
- H. APPROVAL OF BILLS
- I. REVIEW OF PAYROLL AND PAYROLL WARRANTS – 3/18/2021, 4/1/2021 & 4/15/2021
- J. REPORTS FROM STANDING COMMITTEES
- K. OLD BUSINESS
 - 1. BUILDING REPAIR - J.TANZI PRESENTATION:
 - a. BOILER REPLACEMENT
 - b. WATERPROOFING AT SOUTH WALL
 - 2. ANNUAL BUDGET VOTE AND TRUSTEE ELECTION 2021/22 – RESULTS
 - 3. DISASTER PLAN
 - 4. REVISED WARRANT REPORT – MARCH 2021
 - 5. OTHER
- L. NEW BUSINESS
 - 1. PROPOSED POLICIES/PROPOSED POLICY REVISIONS
 - a. DATA BACKUP POLICY
 - b. DRUG FREE WORKPLACE POLICY
 - c. MEETING ROOM USE POLICY
 - d. STANDARD WORK DAYS / WORK WEEK
 - 2. POLICY REVIEW:
 - a. EXHIBIT/DISPLAY POLICY
 - b. INFORMATION DISPLAY/DISTRIBUTION POLICY
 - 3. PERSONNEL CHANGES
 - 4. DATES OF UPCOMING REGULAR BOARD MEETINGS
 - 5. OTHER
- M. PERIOD FOR PUBLIC EXPRESSION
- N. EXECUTIVE SESSION (If needed)
- O. ADJOURNMENT