



80 Franklin Avenue, Pearl River, NY 10965
Phone: (845) 735-4084 Fax: (845) 735-4041
www.pearlriverlibrary.org

AGENDA
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 29, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of August 24, 2020
5. TREASURER'S REPORT
 - a. Financial Report: August 2020
 - b. List of Warrants: September 2020
6. STATISTICAL REPORTS: August 2020
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Janway refund
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel – Create full time Public Info Specialist position
10. PERSONNEL
 - a. Approve new hires
11. NEW BUSINESS
 - a. RCLS Budget Approval
 - b. 2021 Holiday & closing schedule
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – MONDAY, OCTOBER 26, 2020