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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, APRIL 25, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of March 28, 2022
5. TREASURER'S REPORT
 - a. Financial Report: March 2022
 - b. List of Warrants: April 2022
6. STATISTICAL REPORTS: March 2022
7. DIRECTOR'S REPORT
 - a. Resolution to contract with weekend cleaning service
8. OLD BUSINESS
 - a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy - Bylaws
 - c. Finance
 - d. Personnel
10. PERSONNEL
 - a. Resolution to hire Michael Grella
11. NEW BUSINESS
 - a. Resolution to appoint Poll Workers for 2022 Budget & Trustee Vote
 - b. Resolution to approve Emergency Chiller Replacement
 - c. Resolution to approve Emergency Chiller Replacement funding
 - d. Resolution to approve no impact SEQRA determination
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT MEETING – MONDAY, MAY 23, 2022**