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  
   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