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AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 26, 2021

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of March 22, 2021
 - b. Meeting of April 1, 2021
5. TREASURER'S REPORT
 - a. Financial Report: March 2021
 - b. Lists of Warrants: April 2021
6. STATISTICAL REPORTS: March 2021
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - i. Library Renewal Project – Resolution Directing the Pearl River Union Free School District Board of Education to call a Special District Meeting of the School District voters to vote upon a proposition authorizing the financing and construction of the Pearl River Public Library Building Project and to delegate authority to the Library Director to choose an alternate date not later than October 5, 2021 for the Library Capital Project Vote
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds – Library Tours Report
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
 - a. Resolution to appoint Poll Workers
 - b. Resolution to approve expenditure for chiller installation and rental
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
 - a. Discuss legal proceedings and union contract negotiations
15. ADJOURNMENT
16. NEXT REGULAR MEETING AND BUDGET HEARING – TUESDAY, MAY 25, 2021