

**AGENDA  
BOARD OF TRUSTEES MEETING  
MONDAY, FEBRUARY 24, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
  - a. Meeting of January 27, 2020
  - b. Meeting of February 18, 2020
5. TREASURER’S REPORT
  - a. Financial Report: January 2020
  - b. List of Warrants: February 2020
6. STATISTICAL REPORTS: January 2020
7. DIRECTOR’S REPORT
8. OLD BUSINESS
  - a. Second reading of Capital Fund Policy
9. COMMITTEE REPORTS (see Director’s Report)
  - a. Building & Grounds
  - b. Policy – see Old Business
  - c. Finance
    - i. 2020-2021 Fiscal Year Budget
  - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
  - a. Resolution to Approve 2019 Annual Report
  - b. Resolution to Adopt NYS Deferred Compensation Plan
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – Monday, March 23, 2020, 7:15pm



*“Our goal is to make every person’s visit to the library a successful one.”*