AGENDA BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 28, 2022

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. MINUTES
   a. Meeting of January 24, 2022

5. TREASURER’S REPORT
   b. List of Warrants: February 2022

6. STATISTICAL REPORTS: JANUARY 2022

7. DIRECTOR’S REPORT

8. OLD BUSINESS
   a. Library Renewal Project
   b. Review Auditors’ recommendations

9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds
   b. Policy – Conflict of Interest Policy, Bylaws review, COVID Policy updates
   c. Finance – Review of 2022/2023 Draft Budget
   d. Personnel

10. PERSONNEL
    a. Board Clerk resignation
    b. Vote to accept separation agreements
    c. Vote to add Board Clerk job title

11. NEW BUSINESS
    a. Resolution regarding retiree NYSHIP participation service requirements

12. CORRESPONDENCE

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT

16. NEXT MEETING – MONDAY, MARCH 28, 2022