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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JULY 26, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BOARD REORGANIZATION
 - Election of Temporary Chairperson
 - Nominations for President of the Board
 - Election of President; President Assumes Chair
 - Nominations for Vice-President
 - Election of Vice-President
 - Resolution to approved appointments: Treasurer, Clerk to the Board, Deputy Clerk
 - Designations of Bank Depositories, Official Newspaper, Official Radio Station
4. PUBLIC COMMENTS
5. MINUTES
 - a. Meetings of June 7 and June 28, 2021
6. TREASURER'S REPORT
 - a. Financial Report: June 2021
 - b. List of Warrants: July 2021
7. STATISTICAL REPORTS: June 2021
8. DIRECTOR'S REPORT
9. OLD BUSINESS
 - a. Resolution to approve RCLS Plan of Service
 - b. Resolution to approve RCLS Direct Access
10. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy - New Bylaws language.
 - c. Finance
 - d. Personnel
11. PERSONNEL
 - a. Resolution to appoint Melissa Lamontanaro to Librarian I position
12. NEW BUSINESS
 - a. Set date of August Board meeting
 - b. Resolution re NYSHIP insurance charges to retirees
 - c. Resolution re use of surplus bond proceeds
 - d. Transfer of \$322,769 to Capital Fund after auditor review
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. NEXT MEETING – TBD