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