



80 Franklin Avenue, Pearl River, NY 10965
Phone: (845) 735-4084 Fax: (845) 735-4041
www.pearlriverlibrary.org

**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JUNE 27, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of May 23, 2022
5. TREASURER'S REPORT
 - a. Financial Report: May 2022
 - b. List of Warrants: June 2022
6. STATISTICAL REPORTS: May 2022
7. DIRECTOR'S REPORT
 - a. Design Institute
 - b. ScannX
8. OLD BUSINESS
 - a. Library Renewal Project-
 - b. Results of 2022 Budget Vote and Trustee Election on June 7, 2022
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds –
 - b. Policy – Bylaws update, Trustee Ethics Statement
 - c. Finance
 - d. Personnel –
10. PERSONNEL- Resolution to appoint Mary Flanagan as clerk to the Board of Trustees (Public Libraries)
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT REGULAR MEETING – MONDAY, July 25, 2022**