



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

**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, MAY 23, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING ON PROPOSED BUDGET/PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of April 25, 2022
5. TREASURER'S REPORT
 - a. Financial Report: April 2022
 - b. List of Warrants: May 2022
6. STATISTICAL REPORTS: April 2022
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project- Next LRAC Meeting 6/9/22
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds – Approve Contract with Lothrop to Replace Community Room Doors
 - b. Policy – Bylaws update, Trustee Ethics Statement
 - c. Finance
 - d. Personnel – Part Time Employee Benefits Memo 7/1/22
10. PERSONNEL
 - a. Resolution to create Personnel Clerk position
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
 - a) Interviews for Board Clerk position
 - b) Union Contract negotiations
 - c) Creation of new promotional position which is currently filled by a particular person
15. ADJOURNMENT
- 16. SPECIAL MEETING AND VOTE – TUESDAY, JUNE 7, 2022.
NEXT REGULAR MEETING – MONDAY, June 27, 2022**