



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

**PUBLIC HEARING ON PROPOSED BUDGET
TUESDAY, MAY 25, 2021, 7:15 PM**

**AGENDA
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 25, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of April 26, 2021
 - b. Meeting of May 10, 2021
5. TREASURER'S REPORT
 - a. Financial Report: April 2021
 - b. Lists of Warrants: May 2021
6. STATISTICAL REPORTS: April 2021
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - i. Library Renewal Project – Resolution Directing the Pearl River Union Free School District Board of Education to call a Special District Meeting et al.
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds – Library Tours Report
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
 - a. Resolution to approve new hires
11. NEW BUSINESS
 - a. Resolution to appoint Debra McDermott as QuickBooks account contact
 - b. Resolution to amend Holiday and Closing Schedule
 - c. Resolution to rescind \$125,000 allocation of May 29, 2018 and reallocate
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
 - a. Discuss union contract negotiations
15. ADJOURNMENT
16. SPECIAL MEETING AND VOTE – TUESDAY, JUNE 8, 2021
NEXT REGULAR MEETING – MONDAY, JUNE 25, 2021