AGENDA BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 7, 2021

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. MINUTES
   a. Meetings of July 26, 2021

5. TREASURER’S REPORT
   b. List of Warrants: August 2021

6. STATISTICAL REPORTS: July 2021

7. DIRECTOR’S REPORT

8. OLD BUSINESS
   a. Election of Board Vice President
   b. Revision to ByLaws, 2nd reading
   c. Resolution to create separate Capital Fund account at Sterling National Bank
   d. Resolution re use of surplus bond proceeds
   e. Resolution to transfer of $164,769 to Capital Fund
   f. Sexual Harassment Training

9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds
   b. Policy
   c. Finance
   d. Personnel

10. PERSONNEL
    a. Resolution to appoint Sue DeFelice to the position of Library Clerk Typist I (FT)

11. NEW BUSINESS

12. CORRESPONDENCE

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION
    a. Union contract negotiations

15. ADJOURNMENT

16. NEXT MEETING – MONDAY, SEPTEMBER 27, 2021