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**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
  - a. Financial Report: July 2021
  - 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, 2<sup>nd</sup> 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