



80 Franklin Avenue, Pearl River, NY 10965
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AGENDA BOARD OF TRUSTEES MEETING
MONDAY, April 24, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of March 27, 2023
5. TREASURER'S REPORT
 - a. Financial Report: Marc 2023
 - b. List of Warrants: April 2023
6. STATISTICAL REPORTS: March 2023
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds – Emergency Restroom Resolution
 - b. Policy
 1. First reading of FMLA Policy
 2. First reading of PRPL Drug Free Workplace Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL – Resolution to appoint John Bocchichio to Librarian 1 at base step.
11. NEW BUSINESS
 - a. Resolution to amend Annual Budget Vote and Trustee Election
 - b. Resolution to appoint Poll Workers for the Budget Vote and Trustee Election
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT MEETING – MONDAY, May 22, 2023**