



Plainedge Public Library
Board of Trustees Meeting
Agenda
January 20, 2021

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- 01) Facebook
- 02) Response From Director

04) Guest

- Opportunity For Guests

05) Minutes

- 01) Unapproved Minutes, October 26, 2020 Special Meeting Of Bd. Of Trustees
- 02) Unapproved Minutes, December 21, 2020 Meeting Of Bd. Of Trustees

06) Warrants

01) Warrant Cover Sheet

- Warrant Cover Sheet - January 2021

02) Bill Warrants

- Review and Approval of Bill Warrant(January 2021 #7-1)[\$84,620.59]

03) Payroll Warrants

- Review and Approval of 01) Payroll Warrant (January 2021 #7-1-A)[\$36,218.63]
- Review and Approval of 02) Payroll Warrant (January 2021 # 7-1-B)[\$29,300.52]
- Review and Approval of 03) Payroll Warrant (January 2021 #7-2-A)[\$39,375.23]
- Review and Approval of 04) Payroll Warrant (January 2021 # 7-2-B)[\$1162.94]

07) Financials

- 01) Balance Sheet, December 2020
- 02) Monthly Report, December 2020

08) Staff Reports

- 01) History Of West And Schwarting
- 02) Wfh, Cathy
- 03) Wfh, Christine
- 04) Wfh, Fran
- 05) Wfh, Maggie
- 06) Wfh, Fiona
- 07) Wfh, Nicole

09) Incident Reports

- Incident Reports

10) Unfinished Business

01) Policies

- 01) Investment Policy, Old
- 02) Investment Policy, New, Combined With State

02) Library Modernization Project

- Library Modernization Project

11) New Business

01) Building

- Building Report

02) FFCRA

- Ffcra

12) Statistics

01) Ndd-Overdrive 2020 Year In Review And December Status Report (Issued In January)

02) Plainedge Public Library

03) Programstats-2021-0

04) Stats-2021-01

13) Miscellaneous

- Newly Expanded Fayetteville Public Library Ready For Reopening

14) Executive Session

- Executive Session

15) Adjournment

- Adjournment