



Plainedge Public Library
Board of Trustees Meeting
Agenda
February 17, 2021

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- No New Correspondence

04) Guest

- Bhc Architects

05) Minutes

- Unapproved Minutes, January 20, 2020 Meeting Of Bd. Of Trustees

06) Warrants

01) Warrant Cover Sheet

- Warrant Cover Sheet, February 2021

02) Bill Warrants

- Review and Approval of Bill Warrant (February 2021 #8-1)[\$63,426.53]

03) Payroll Warrants

Review and Approval of 01) Payroll Warrant (February 2021 #8-1-A)[34,804.79]

Review and Approval of 02) Payroll Warrant (February 2021 #8-1-B)[\$810.35]

Review and Approval of 03) Payroll Warrant (February 2021 #8-2-A)[38,326.96]

Review and Approval of 04) Payroll Warrant (February 2021 #8-2-B)[\$29,003.69]

07) Financials

01) Balance Sheet, January 2021

02) Budget Vs Actual, January 2021

03) Monthly Financial Report, January 2021

04) Pufsd Wire Transfers

08) Staff Reports

01) Commendation Letter, Fiona

- 02 Wfh, Kathleen Cunningham _ Home Work Log Week Of 2_8

03) Cathy, Wfh January 25Th, 2021

04) Wfh, Fiona

05) Wfh, Gina, Week Of Feb 1

06) Wfh, Gina, Week Of Jan 18

07) Wfh, Maggie Rusch

08) Wfh, Peggy Feb1-Feb5 2021

09) Work Record Feb8Th-Feb12Th 2021

10) Director'S Report, February 2021

09) Incident Reports

- Incident Reports

10) Unfinished Business

01) Library Modernization Project

- Library Modernization Project

11) New Business

01) Building

- Techsonduty

02) Budget 2021-2022

- 01) Budget 2021-2022 V8
- 02) Budget Message, 2021-2022

12) Statistics

- 01) Plainedge Public Library
- 02) Stats-2021-02(Lastmonthdata)
- 03) Stats-2021-02(Lastmonthprogs)

13) Miscellaneous

- Selden Building Renovation Wins Aia Award

14) Executive Session

- Executive Session

15) Adjournment

- Adjournment