



Plainedge Public Library
Board of Trustees Meeting
Agenda
March 15, 2021

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- No New Correspondence

04) Guest

- No Guests

05) Minutes

- Unapproved Minutes, February 17, 2021 Meeting Of Bd. Of Trustees

06) Warrants

01) Warrant Cover Sheet

- Warrant Cover Sheet, March 2021

02) Bill Warrants

- Review and Approval of Bill Warrant (March 2021 #9-1)[\$43,875.06]

03) Payroll Warrants

- Review and Approval of 01) Payroll Warrant (March 2021 #9-1-A)[\$35,610.30]
- Review and Approval of 02) Payroll Warrant (March 2021 # 9-1-B)[\$8812.63]
- Review and Approval of 03) Payroll Warrant (March 2021 #9-2-A){\$37,621.71]
- Review and Approval of 04) Payroll Warrant (March 2021 #9-2-B)[\$29,043.84]

07) Financials

- 01) Balance Sheet, February 2021
- 02) Monthly Financial Report, February 2021
- 03) Budget Vs Actual, February 2021
- 04) Wire Transfers From Pufsd

08) Staff Reports

- 01) Children'S Report, Parp
- 02) Wfh, Fiona
- 03) Wfh, Kathleen
- 04) Wfh, Peggy
- 05) Director'S Report, March 2021

09) Incident Reports

- Incident Reports

10) Unfinished Business

01) Library Modernization Project

- Library Modernization Project

02) Budget 2021-2022

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

11) New Business

01) Building

- Building Report

02) Checks

- 2020 Llsa \$458.00
- Autozone Alldata Refund
- Nysifcheck #37009113
- Plainedge Health Emergency Plan.Docx
- Recorded Books Refund Checks #10024120

03) Health Emergency Plan

- Plainedge Health Emergency Plan

12) Statistics

- March-2021 (Lastmonthprogdata)
- Plainedge Public Library
- Stats-2021-03(Lastmonthdata)

13) Miscellaneous

- The Dr. Seuss Controversy_ What Educators Need To Know
- Where Monarchs Reign _ American Libraries Magazine

14) Executive Session

- Executive Session

15) Adjournment

- Adjournment