



Plainedge Public Library
Board of Trustees Meeting
Agenda
April 19, 2021

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- Patron correspondence

04) Guest

- Bhc Architects

05) Minutes

- 01) Unapproved Minutes, March 15, 2021 Meeting Of Bd. Of Trustees
- 02) Unapproved Minutes, April 6, 2021 Special Meeting Of Bd. Of Trustees
- 03) Unapproved Minutes, April 13, 2021 Special Meeting Of Bd. Of Trustees

06) Warrants

01) Warrant Cover Sheet

- 01) April 2021

02) Bill Warrants

- Review and Approval of 01) Bill Warrant (April 2021 #10-1)[\$54,382.03]

03) Payroll Warrants

- Review and Approval of 01) Payroll Warrant(April 2021 #10-1-A)[\$33,725.64]
- Review and Approval of 02) Payroll Warrant (April 2021 #10-1-B)[\$374.70]
- Review and Approval of 03) Payroll Warrant (April 2021 #10-2-A)[\$37,413.83]
- Review and Approval of 04) Payroll Warrant (April 2021 #10-2-B)[\$29,583.89]

07) Financials

- 01) March 2021 Balance Sheet
- 02) March 2021 Financial Report
- 03) March 2021 Statement Of Revenues
- 04) Wire Transfers From Pufsd, 2021

08) Staff Reports

- 01) Kathleen, Wfh
- 02) Kathleen, Wfh
- 03) Kathleen, Wfh
- 04) Fiona, Wfh
- 05) Fiona, Wfh
- 06) Peggy, Wfh
- 07) Peggy, Wfh
- 08) Director'S Report, April 2021

09) Incident Reports

- Incident Reports

10) Unfinished Business

- 01) Library Modernization Project**

- Library Modernization Project

02) FFCRA

- Ffcra

03) Health Emergency Plan

- Plainedge Health Emergency Plan

11) New Business

01) Building

- Building Report

02) Checks

- 2020 Llsa \$458.00

03) Technology Plan

- Technology Plan 2021-2024, Working

04) Street Fair Participation

- Columbus Lodge Italian Street Fair

12) Statistics

01) Plainedge Public Library

02) Stats-2021-04(Lastmonthdata)

03) Stats-2021-04(Lastmonthprogs)

13) Miscellaneous

01) Digital Equity

02) Newsday Article, Tax Hike,-2021-03-24

03) State-Of-Americas-Libraries-Report-2021-4-21

14) Executive Session

- Executive Session

15) Adjournment

- Adjournment