



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**May 19, 2021**

**01) Call To Order**

- Call To Order

**02) Pledge of Allegiance**

- Pledge Of Allegiance

**03) Library Correspondence**

- No New Correspondence

**04) Guest**

- Opportunity For Guests

**05) Minutes**

- 01) Unapproved Minutes, April 19, 2021 Meeting Of Bd. Of Trustees
- 02) Unapproved Minutes, May 10, 2021 Budget Hearing Meeting Of Bd. Of Trustees
- 03) Unapproved Minutes, May 12, 2021 Special Meeting Of Bd. Of Trustees

**06) Warrants**

**01) Warrant Cover Sheet**

- Warrant Cover Sheet, May 2021

**02) Bill Warrants**

- Review and Approval of Bill Warrant (May 2021 #11-2)[\$34,340.65]

**03) Payroll Warrants**

- Review and Approval of 01) Payroll Warrant (April 2021 #10-3-A)[\$37,389.83]
- Review and Approval of 02) Payroll Warrant (April 2021 #10-3-B)[\$372.07]
- Review and Approval of 03) Payroll Warrant (May 2021 #11-1-A)[\$35,442.48]
- Review and Approval of 04) Payroll Warrant (May 2021 #11-1-B)[\$372.73]

**07) Financials**

- 01) April 2021 Balance Sheet
- 02) April 2021 Budget Vs. Actual
- 03) April 2021 Monthly Financial Report
- 04) April 2021 Pufsd Wire Transfers

**08) Staff Reports**

- 01) Michael Dietz, Keepditchtake
- 02) Director'S Report, May 2021

**09) Incident Reports**

- Incident Reports

**10) Unfinished Business**

**01) Library Modernization Project**

- Library Modernization Project

**02) FFCRA**

- Ffcra

**11) New Business**

**01) Building**

- Building Report

**02) Checks**

- Checks For Deposit 5-4-2021
- Philadelphia Insurance Company Check
- Utica National Insurance \$450.00 Check #0001619759

**03) Dorothy Strong Memorial Scholarship**

- Finck, Emily
- Le, Jessica

**04) Policy**

- Library Of Things - 2021A
- Library Of Things Agreement - 2021A
- Whistleblower Policy, 2014

**05) PUFSD Budget Vote**

- Budget Vote

**06) Capital Fund**

- Capital Fund

**07) Mask Mandate**

- Mask Mandate

**12) Statistics**

- Ndd-Overdrive April 2021 Status Report
- Plainedge Public Library

**13) Executive Session**

- Executive Session

**14) Adjournment**

- Adjournment