



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**June 21, 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**

- Unapproved Minutes, May 19, 2021 Meeting Of Bd. Of Trustees

**06) Warrants**

**01) Warrant Cover Sheet**

- June 2021

**02) Bill Warrants**

- Review and Approval of Bill Warrant(June 2021 #12-1)[\$57,212.25]

**03) Payroll Warrants**

- Review and Approval of 01) Payroll Warrant (May 2021 #11-2-A)[\$37,475.97]
- Review and Approval of 02) Payroll Warrant (May 2021 #11-2-B)[\$29,554.55]
- Review and Approval of 03) Payroll Warrant (June 2021 #12-1-A)[\$34,610.92]
- Review and Approval of 04) Payroll Warrant (June 2021 #12-1-B)[\$370.58]
- Review and Approval of 05) Payroll Warrant (June 2021 #12-2-A)[\$37,680.80]
- Review and Approval of 06) Payroll Warrant (June 2021 #12-2-B)[\$36,673.09]

**07) Financials**

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

**08) Staff Reports**

- 01) Kathleen Cunningham\_ Work Log 6\_10\_21 - Sheet1
- 02) Peggy, Work From Home
- 03) Michael, Emergingtechnologiesinyourlibrary
- 04) Director's Report, June 2021

**09) Incident Reports**

- Incident Reports

**10) Unfinished Business**

**01) Library Modernization Project**

- Library Modernization Project

**02) Mask Mandate**

- Mask Mandate

**03) Policies**

- Library Of Things - 2021A
- Library Of Things Agreement - 2021A
- Posthole Digger Release Form (002)

## **11) New Business**

### **01) Building**

- Building Report

### **02) Checks**

- NIs E-Rate Fy 2019-20

### **03) Policy**

- Circulation Policy, 2021
- Personal Protective Equipment Policy, Amended

### **04) ILS**

- 01) 2022-2026 Resource Sharing Code For Member Library Board Vote
- 02) Nassau Library System 2021 Trustee Survey
- 03) NIs 2021-24 Full Plan

## **12) Statistics**

- Plainedge Public Library
- Stats-2021-06(Lastmonthdata)

## **13) Executive Session**

- Executive Session

## **13) Miscellaneous**

- 50 Ways The Library Is Sustainable
- New York Legislature Passes Library E-Book Bill
- Outdoor Spaces
- To Survive We Must Transform

## **14) Adjournment**

- Adjournment