



Plainedge Public Library
Board of Trustees Meeting
Agenda
August 9, 2021

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- 01) Commendations
- 02) Facebook Compliment To Children'S Librarians

04) Guest

- Opportunity For Guests

05) Minutes

- 01) Unapproved Minutes, July 1, 2021 Meeting Of Bd. Of Trustees
- 02) Unapproved Ppl 2021-2022 Reorganization Mtg. Doc

06) Warrants

01) Warrant Cover Sheet

- August 2021

02) Bill Warrants

- Review and Approval of Bill Warrant (July 2021 # 1-2)[\$84,250.20]

03) Payroll Warrants

- Review and Approval of 01) Payroll Warrant (July 2021 #1-2-A)[\$38,551.95]
- Review and Approval of 02) Payroll Warrant (July 2021 #1-2-B)[\$28,549.77]
- Review and Approval of 03) Payroll Warrant (August 2021 #2-1-A)[\$36,349.60]
- Review and Approval of 04) Payroll Warrant (August 2021 #2-1-B)[\$675.86]

07) Financials

- 01) Balance Sheet, June 2021
- 02) Budget Vs Actual, July 2020 - June 2021
- 03) Financial Report, June 2021
- 04) Cf Balance Sheet, June 2021
- 05) Cf Profit & Loss, June 2021

08) Staff Reports

- Nicole

09) Incident Reports

- Children'S Minor Incident
- July 2021

10) Unfinished Business

01) Library Modernization Project

- 01) Library Visits_Sharing Information
- 02) Discussion Of Project Management

11) New Business

01) Building

- Building Report

02) Checks

- 01) Oriental Trading Refund
- 02) Chase, Closeout, 1
- 03) Chase, Closeout, 2
- 04) Chase, Closeout, 3

03) Trustee Training

- Trustee Training

04) Bank Resolutions

- Bank Resolutions

05) Upcoming Events

- Upcoming Events

12) Statistics

- 01) Ndd-Overdrive June 2021 Status Report
- 02) Ndd-Overdrive July 2021 Status Report
- 03) Plainedge Public Library

13) Executive Session

- Executive Session

13) Miscellaneous

- 01) Li Libraries, A Vital Resource
- 02) Award Winning Library Buildings

14) Adjournment

- Adjournment