



Plainedge Public Library
Board of Trustees Meeting
Agenda
October 18, 2021

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- No Correspondence

04) Guest

- Al Coster, Accountant

05) Minutes

- Unapproved Minutes, September 13, 2021 Meeting Of Bd. Of Trustees

06) Warrants

01) Warrant Cover Sheet

- October 2021

02) Bill Warrants

Review and Approval of 01) Bill Warrant (October 2021 #4-1)[\$3,628.00]

Review and Approval of 02) Bill Warrant (October 2021 #4-2)[\$49,539.23]

03) Payroll Warrants

Review and Approval of 01) Payroll Warrant (September 2021 #3-2-A)[\$38,590.14]

Review and Approval of 02) Payroll Warrant (September 2021 # 3-2-B)[\$28,993.43]

Review and Approval of 03) Payroll Warrant (September 2021 #3-3-A)[\$39,201.39]

Review and Approval of 04) Payroll Warrant (September 2021 # 3-3-B)[\$8,850.78]

Review and Approval of 05) Payroll Warrant (October 2021 #4-1-A)[\$38,868.26]

Review and Approval of 06) Payroll Warrant (October 2021 #4-1-B)[\$31,491.29]

04) Capital Fund Warrants

- Review and Approval of Capital Fund Bill Warrant (October 2021 #4-1)[\$25,847.38]

07) Financials

01) Balance Sheet, September 2021

02) Monthly Financial Report, September 2021

03) State Of Rev, September 2021

04) Cf, Balance Sheet, September 2021

05) Cf, Financial Report, September 2021

06) Cf, State Of Rev, September 2021

08) Staff Reports

01) Kathleen

02) Michael, Bts-Security Conference-Synopsis

03) Director'S Report, October 2021

09) Incident Reports

- There Were No Incidents Or Accidents

10) Unfinished Business

- Building Report

11) New Business

01) Checks

- 01) Chase Closeout
- 02) Chase Closing Checks, Two Accounts
- 03) Local Library Service Aid 2021-90%
- 04) United States Treasury, Reimbursement

02) Policies

- 01) Mission, Vision, Values, 2021
- 02) Strategic Plan, 2021-2022
- 03) Proper Conduct In The Library
- 04) Emergency Manual

12) Statistics

- 01) Ndd, September 2021
- 02) Plainedge Public Library
- 03) Stats-Databases-2021-10
- 04) Stats-Programs-2021-10

13) Executive Session

- Executive Session

13) Miscellaneous

- 01) Nypl Goes Fine Free
- 02) Why A Growing Number Of Long Island Libraries Are Rethinking Late Fees _ Newsday
- 03) Why Have Libraries Gone Fine-Free The Past Few Years_ - Intellectual Freedom Blog
- 04) Why My Older, Smaller Library Was Better

14) Adjournment

- Adjournment