



Plainedge Public Library
Board of Trustees Meeting
Agenda
March 21, 2022

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Library Correspondence

- Staff Compliment

04) Guest

- Opportunity For Guests

05) Minutes

- Unapproved Minutes, February 23, 2022 Meeting Of Bd. Of Trustees

06) Warrants

01) Warrant Cover Sheet

- Warrant Cover Sheet, March 2022

02) Bill Warrants

Review and Approval of 1) Bill Warrant (March 2022 #9-1)[\$31,380.69]

03) Payroll Warrants

Review and Approval of 01) Payroll Warrant (March 2022 #9-1-A)[\$43,237.16]

Review and Approval of 02) Payroll Warrant (March 2022 #9-1-B)[\$389.95]

Review and Approval of 03) Payroll Warrant (March 2022 #9-2-A)[\$41,099.21]

Review and Approval of 04) Payroll Warrant(March 2022 #9-2-B)[\$37,397.64]

04) Capital Fund Warrants

Review and Approval of 01) Bill Warrant, March 2022 (#9-1)[\$13,356.82]

07) Financials

01) Pufsd Transfers

02) February Balance Sheet

03) February Financial

04) February Statement Of Revenues

05) Cf February Balance Sheet

06) Cf February Sor

08) Staff Reports

01) Ya Board Packet 02.2022

02) Data Privacy Meeting

03) Book Challenges

04) Director'S Report

09) Incident Reports

- There Were No Incidents Or Accidents

10) Unfinished Business

01) Building Report

- Building Report

02) Policies

- 01) Conflict Of Interest, 2022
- 02) Code Of Ethics, 2022
- 03) Conflict Of Interest, Ethics Agreement, 2022
- 04) Personal Protective Equipment Policy, Amended March 2022

03) Budget 2022-2023

- 01) Plainedge Public Library 2022-23 Budget
- 02) Budget Message

11) New Business

01) Policies

- 01) Board Of Trustees Bylaws 2022 Redline 3-17-22
- 02) Current Circulation Policy, 2021
- 03) New Circulation Policy, 2022
- 04) Plainedge Procurement Policy Marked Up Version

02) Records Management

- Records Management

12) Statistics

- 01) Programming And Reference February 2022 (Lastmonthdata)
- 02) Database And Programming February 2022 (Lastmonthdata)
- 03) Ndd February 2022 Status Report
- 05) Plainedge Public Library
- 06) Programmingstats-2022-03

13) Executive Session

- Executive Session

13) Miscellaneous

- 01) Syosset Library Unveils 'Little Free Libraries' - Jericho News Journal

14) Adjournment

- Adjournment