



**AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
NEW CITY LIBRARY**

February 18, 2021

*(Via Zoom Video Conferencing)*

**I. INTRODUCTORY**

- a. Pledge of Allegiance

**II. MINUTES**

- a. Minutes: Regular Board Meeting of January 21, 2021

**III. REPORTS**

- a. Personnel and Finance Committee Report (D. O'Hanlon)
  - i. Financial Report for January 2021
  - ii. Warrant #7
  - iii. New York State Annual Report 2020
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
  - i. New York State COVID-19 Paid Sick Leave
- d. Legal Affairs Committee Report (R. Axelrod)
- e. Ad Hoc Committees:
  - i. Nominating Committee (J. Sasson)
  - ii. Negotiating Committee Report (J. Sasson)
  - iii. Patio Paver Project Committee Report (R. Axelrod)
- f. President's Report (V. Berger)
- g. Director's Report (M. Gallagher)
  - i. Advocacy Day

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- a. Board Communications Report (R. Axelrod)

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
February 4, 2021

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