

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

April 15, 2021 (Via Zoom Video Conferencing)

## I. INTRODUCTORY

a. Pledge of Allegiance

## II. MINUTES

a. Minutes: Regular Board Meeting of March 18, 2021

## III. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
  - i. Financial Report for March 2021
  - ii. Warrant #9
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
- d. Legal Affairs Committee Report (R. Axelrod)
- e. President's Report (V. Berger)
- f. Director's Report (M. Gallagher)

#### 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 April 5, 2021

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