



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

May 20, 2021

(In-person Meeting)

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Guest: Jim Kovach, VMDO Architects

II. MINUTES

- a. Minutes: Regular Board Meeting of April 15, 2021
- b. Minutes: Special Board Meeting of April 22, 2021

III. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report for April 2021
 - ii. Warrant #10
 - iii. Director's Contract Renewal
- b. Building and Grounds Committee Report (J. Sasson)
 - i. Redesign Project
- c. Policy and Planning Committee Report (P. Morena)
 - i. Collection Development Policy
- 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
May 10, 2021

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