



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

June 16, 2022 (7 p.m.)

(New City Library Express, 198 S. Main St., New City, NY)

I. INTRODUCTORY

- a. Pledge of Allegiance

II. MINUTES

- a. Minutes: Regular Board Meeting of April 21, 2022 (L. Coughlin)
- b. Minutes: Special Board Meeting of April 26, 2022 (L. Coughlin)
(*No Minutes to approve for the month of May due to the May Board meeting cancellation.*)

III. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report for April 2022
 - ii. Warrant #10
 - iii. Financial Report for May 2022
 - iv. Warrant #11
 - v. Redesign Project: Project Loan: Rate Lock-In
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
 - i. Pandemic COVID-19 Leave Policy
- d. Legal Affairs Committee Report (P. Ranieri)
- e. President's Report (V. Berger)
- f. Director's Report (M. Gallagher)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Board Communications Report (L. Coughlin)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President

Board of Trustees

NEW CITY LIBRARY

June 1, 2022

VB/kc