



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

July 15, 2021  
(7 p.m.)

- I. INTRODUCTORY**
  - a. Pledge of Allegiance
- II. PUBLIC COMMENT**
- III. MINUTES**
  - a. Minutes: Regular Board Meeting of June 17, 2021
- IV. REPORTS**
  - a. Personnel and Finance Committee Report (D. O'Hanlon)
    - i. Financial Report for June 2021
    - ii. Warrant #12
  - b. Building and Grounds Committee Report (J. Sasson)
    - i. Redesign Project
  - c. Policy and Planning Committee Report (P. Morena)
    - i. RCLS Plan of Service (2022-2026)
    - ii. Amended Bylaws – Video Conferencing
  - d. Legal Affairs Committee Report (R. Axelrod)
  - e. Ad Hoc Committees:
    - i. Patio Paver Project Committee Report (R. Axelrod)
  - f. President's Report (V. Berger)
  - g. Director's Report (M. Gallagher)
- V. UNFINISHED BUSINESS**
  - a. Policy and Planning Committee Report (P. Morena)
    - i. RCLS Direct Access Plan (2022-2026)
- VI. NEW BUSINESS**
  - a. Board Communications Report (R. Axelrod)
- VII. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
July 7, 2021

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