



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

July 16, 2020

*(Via Zoom Video Conferencing)*

**I. INTRODUCTORY**

- a. Pledge of Allegiance

**II. MINUTES**

- a. Minutes: Regular Board Meeting of June 18, 2020

**III. REPORTS**

- a. Personnel and Finance Committee (D. O'Hanlon)
  - i. Financial Report for June 2020
  - ii. Warrant #12
  - iii. FY2021 Adjusted Budget
- 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 (R. Axelrod)

**VI. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
July 1, 2020

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