



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

July 21, 2022 (7 p.m.)

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

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Guest: Kathy Bachor, 2nd Vice-President, New City Library Staff Association:
Announcement of NCLSA Scholarship Winners

II. MINUTES

- a. Regular Board Meeting of June 16, 2022 (L. Coughlin)

III. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report and Warrant
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
 - i. State and Municipal Grant (SAM) Resolution:
New York State Minority- and Women-Owned Business Enterprise
(M/WBE) Policy
 - ii. Diversity, Equity, and Inclusion Policy
- d. Legal Affairs Committee Report (P. Ranieri)
- e. Ad Hoc Committees:
 - i. Election Committee Report (L. Coughlin)
- f. President's Report (V. Berger)
- g. 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
July 1, 2022

VB/kc