



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

August 18, 2022 (7 p.m.)

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

I. INTRODUCTORY

- a. Pledge of Allegiance

II. MINUTES

- a. Regular Board Meeting of July 21, 2022 (L. Coughlin)

III. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report and Warrant
 - ii. FY2024 Proposed Budget
 - iii. New York State Department of Library Development Grant
 - 1. Dept. of Library Development Construction Assurance Letter
 - 2. Ramapo Catskill Library System Construction Assurance Letter
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
- d. Legal Affairs Committee Report (P. Ranieri)
 - i. Ramapo Catskill Library System ILS Contract
- 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
August 10, 2022

VB/kc

**Rules for Recording of Board Meetings are listed on page 2.*

Recording of Board Meetings

Rules for Recording by Attendees:

Consistent with the requirements of the *Open Meetings Law*, attendees at open public meetings of the *Board of Trustees of the New City Library* are allowed to photograph, broadcast, webcast, and otherwise record those portions of the meeting not in an *Executive Session*.

To ensure such authorized activity does not disrupt the smooth and safe operation of a Board meeting, and consistent with *Section 103(a)* of the *Open Meetings Law*, the following rules shall be posted at the location of each meeting and included on the posted *Agenda*:

- No extension cords or other potential tripping hazards may be set up.
- No flash photography or additional lighting may be used.
- No recording instrument shall be closer than three (3) feet of a meeting participant, without that person's express consent.
- All equipment should be silent enough to not cause a disruption.
- Equipment must not block aisles or exits and may not impede the view of other attendees.

The privilege to record in this manner at the Library is limited to open meetings of the Board.

When enforcing this rule with regards to the manner of recording, the *Board of Trustees of the New City Library* shall ensure that the *First Amendment* of the *United States Constitution*, and *Article I, Section 8* of the *New York Constitution* are honored.