



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

August 19, 2021

(7 p.m.)

**I. INTRODUCTORY**

- a. Pledge of Allegiance

**II. PUBLIC COMMENT**

**III. MINUTES**

- a. Minutes: Regular Board Meeting of July 15, 2021

**IV. REPORTS**

- a. Personnel and Finance Committee Report (D. O'Hanlon)
  - i. Financial Report for July 2021
  - ii. Warrant #1
  - iii. RCLS Construction Assurance Letter
- b. Building and Grounds Committee Report (J. Sasson)
  - i. Redesign Project
- c. Policy and Planning Committee Report (P. Morena)
  - i. Airborne Infectious Disease Exposure Prevention Plan
- d. Legal Affairs Committee Report (R. Axelrod)
- e. Ad Hoc Committees:
  - i. Nominating Committee Report (J. Sasson)
    - 1. Amendment to Bylaws: Trustee Election Process
  - ii. Patio Paver Project Committee Report (R. Axelrod)
- f. President's Report (V. Berger)
- g. Director's Report (M. Gallagher)

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- a. Board Communications Report (R. Axelrod)

**VII. ADJOURNMENT**

Submitted by Victor Berger, President  
Board of Trustees  
NEW CITY LIBRARY  
August 11, 2021

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