



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

September 17, 2020

(Via Zoom Video Conferencing)

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Guest: Neil Hickey, Eagle Scout Award Recipient

II. MINUTES

- a. Minutes: Regular Board Meeting of August 20, 2020
- b. Minutes: Special Board Meeting of September 2, 2020, 4 p.m.
- c. Minutes: Special Board Meeting of September 2, 2020, 7 p.m.

III. REPORTS

- a. Personnel and Finance Committee (D. O'Hanlon)
 - i. Financial Report for August 2020
 - ii. Warrant #2
 - iii. FY2022 Proposed Budget
 - 1. Tax Cap Override Resolution
- b. Building and Grounds Committee Report (J. Sasson)
 - i. Discussion of Architect Presentations
- c. Policy and Planning Committee Report (P. Morena)
- d. Legal Affairs Committee Report (R. Axelrod)
- e. Ad Hoc Committee:
 - i. Nominating Committee (J. Sasson)
 - ii. Patio Paver Project (R. Axelrod)
- f. President's Report (V. Berger)
- g. Director's Report (M. Gallagher)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Board Communications (R. Axelrod)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
September 8, 2020

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