



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

October 21, 2021

(7 p.m.)

I. INTRODUCTORY

- a. Pledge of Allegiance

II. PUBLIC COMMENT

III. MINUTES

- a. Minutes: Special Board Meeting of August 9, 2021 (R. Axelrod)
- b. Minutes: Regular Board Meeting of September 23, 2021 (R. Axelrod)

IV. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report for September 2021
 - ii. Warrant #3
- b. Building and Grounds Committee Report (J. Sasson)
 - i. Redesign Project
- c. Policy and Planning Committee Report (P. Morena)
- d. Legal Affairs Committee Report (R. Axelrod)
- e. Ad Hoc Committees:
 - i. Election Committee Report (J. Sasson)
- f. President's Report (V. Berger)
- g. Director's Report (M. Gallagher)

V. UNFINISHED BUSINESS

- a. FY2023 Library Budget Hearing/Vote (D. O'Hanlon)

VI. NEW BUSINESS

- a. Board Communications Report (R. Axelrod)
- b. RCLS 2022 Operating Budget (M. Gallagher)

VII. ADJOURNMENT

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

VB/kc