



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
November 18, 2021
(7 p.m.)**

- I. INTRODUCTORY**
 - a. Pledge of Allegiance

- II. PUBLIC COMMENT**

- III. MINUTES**
 - a. Minutes: Regular Board Meeting of October 21, 2021 (R. Axelrod)

- IV. REPORTS**
 - a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report for October 2021
 - ii. Warrant #4
 - iii. Mortgage Application
 - 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)
 - 1. Candidates for Trustee Election
 - 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)

- VII. ADJOURNMENT**

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
November 1, 2021

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