



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

December 16, 2021

(7 p.m.)

I. INTRODUCTORY

- a. Pledge of Allegiance

II. PUBLIC COMMENT

III. MINUTES

- a. Minutes: Regular Board Meeting of November 18, 2021 (R. Axelrod)

IV. REPORTS

- a. Personnel and Finance Committee Report (D. O'Hanlon)
 - i. Financial Report for November 2021
 - ii. Warrant #5
- 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. Results: Trustee Election 2021
- f. President's Report (V. Berger)
 - i. Results: FY2023 Budget Vote
- 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
December 2, 2021

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