



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

December 17, 2020

(Via Zoom Video Conferencing)

I. INTRODUCTORY

- a. Pledge of Allegiance

II. MINUTES

- a. Minutes: Regular Board Meeting of November 19, 2020

III. REPORTS

- a. Personnel and Finance Committee (D. O'Hanlon)
 - i. Financial Report for November 2020
 - ii. Warrant #5
- b. Building and Grounds Committee Report (J. Sasson)
- c. Policy and Planning Committee Report (P. Morena)
- d. Legal Affairs Committee Report (R. Axelrod)
- e. Ad Hoc Committees:
 - i. Nominating Committee (J. Sasson)
 - 1. Results: Trustee Election 2020
 - ii. Negotiating Committee (J. Sasson)
 - iii. Patio Paver Project (R. Axelrod)
- f. President's Report (V. Berger)
 - i. Results: FY2022 Budget Vote
- 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
December 9, 2020

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