

COMSEWOGUE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 21, 2021

A G E N D A

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES
- D. CORRESPONDENCE
- E. DIRECTOR'S REPORT
  - 1. DIRECTOR'S REPORT
  - 2. PERSONNEL REPORT
  - 3. COVID-19 UPDATE
  - 4. OTHER
- F. PERIOD FOR PUBLIC EXPRESSION
- G. FINANCIAL REPORTS
  - 1. REVISED - AS OF JUNE 30, 2021
  - 2. AS OF JULY 31, 2021
- H. APPROVAL OF BILLS
- I. REVIEW OF PAYROLL AND PAYROLL WARRANTS – 8/19/2021, 9/2/2021 & 9/16/2021
- J. REPORTS FROM STANDING COMMITTEES
- K. OLD BUSINESS
  - 1. BUILDING REPAIR – WATERPROOFING AT SOUTH WALL
  - 2. OTHER
- L. NEW BUSINESS
  - 1. OPEN MEETINGS LAW – BOARD MEETINGS – EXECUTIVE ORDER
  - 2. LIBRARY CLOSING – CHRISTMAS 2022
  - 3. PERSONNEL CHANGES
  - 4. DATES OF UPCOMING REGULAR BOARD MEETINGS
  - 5. OTHER
- M. PERIOD FOR PUBLIC EXPRESSION
- N. EXECUTIVE SESSION (If needed)
- O. ADJOURNMENT