

COMSEWOGUE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 19, 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
- H. APPROVAL OF BILLS
- I. REVIEW OF PAYROLL AND PAYROLL WARRANTS – 9/30/2021 & 10/14/2021
- J. REPORTS FROM STANDING COMMITTEES
- K. OLD BUSINESS
 - 1. BUILDING REPAIRS – CAPITAL IMPROVEMENT BUDGET/FUND TRANSFERS
 - A. WATERPROOFING – SOUTH WALL AND EAST WALL
 - B. ROOF REPLACEMENT – CONSTRUCTION GRANT
 - 2. OTHER
- L. NEW BUSINESS
 - 1. ANNUAL FINANCIAL STATEMENT & AUDIT 2020/21 - PRESENTATION
 - 2. PROPOSED POLICY REVISION – EMPLOYEE DRESS POLICY
 - 3. PERSONNEL CHANGES
 - 4. DATES OF UPCOMING REGULAR BOARD MEETINGS
 - 5. OTHER
- M. PERIOD FOR PUBLIC EXPRESSION
- N. EXECUTIVE SESSION (If needed)
- O. ADJOURNMENT