

COMSEWOGUE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JULY 20, 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. OTHER
- F. PERIOD FOR PUBLIC EXPRESSION
- G. FINANCIAL REPORTS
- H. APPROVAL OF BILLS
- I. REVIEW OF PAYROLL AND PAYROLL WARRANTS – 6/24/2021 & 7/8/2021
- J. REPORTS FROM STANDING COMMITTEES
- K. OLD BUSINESS
 - 1. BOILER REPLACEMENT PROJECT
 - A. SEQRA RESOLUTION
 - B. AUTHORIZATION FOR USE OF FUNDS
 - 2. OTHER
- L. NEW BUSINESS
 - 1. LIBRARY CHARTER AMENDMENT
 - 2. HOLIDAY POLICY
 - 3. PROPOSED REVISION – TELECOMMUTING POLICY
 - 4. PERSONNEL CHANGES
 - 5. DATES OF UPCOMING REGULAR BOARD MEETINGS
 - 6. OTHER
- M. PERIOD FOR PUBLIC EXPRESSION
- N. EXECUTIVE SESSION (If needed)
- O. ADJOURNMENT