

COMSEWOGUE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 16, 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 – 10/28/2021 & 11/10/2021
- J. REPORTS FROM STANDING COMMITTEES
- K. OLD BUSINESS
  - 1. LIBRARY CHARTER AMENDMENT
  - 2. OTHER
- L. NEW BUSINESS
  - 1. PROPOSED SCLS 2022 BUDGET
  - 2. SCLS TRUSTEE ELECTION
  - 3. LIBRARY TRUSTEE RECRUITMENT PROCESS
  - 4. PERSONNEL CHANGES
  - 5. DATES OF UPCOMING REGULAR BOARD MEETINGS
  - 6. OTHER
- M. PERIOD FOR PUBLIC EXPRESSION
- N. EXECUTIVE SESSION (If needed)
- O. ADJOURNMENT