

Patchogue-Medford Library
Board of Trustees
Wednesday, August 18, 2021
5:30 pm

Agenda

- I. Call to Order
- II. Executive session to discuss personnel
- III. Consent Agenda
 - Motion to approve the Minutes of the July 21, 2021 Reorganization Meeting
 - Motion to approve the Treasurer's report
 - Motion to approve the Financial Report
 - Motion to approve the Budget Report
 - Motion to approve the Bills
 - Motion to approve the Report of the Library Director (includes circulation reports, patron usage reports)
 - Motion to approve the Personnel Report
- IV. Communications
- V. Old/Unfinished Business
 - A. Mask procedures for employees
 - B. Medford Library Project
 - C. Letters of Support
- VI. New business
 - a. Sunday Rate

RESOLVED that the Board of Trustees of the Patchogue-Medford Library hereby approve the Sunday Rate for 2021-2022.
 - b. Library Budget Vote Calendar

RESOLVED that the Board of Trustees of the Patchogue-Medford Library hereby approve the calendar for the Annual Library Budget Vote and Trustee Election for the fiscal year 2021-2022 as submitted by the Library District Clerk.
- VII. Update from Jennifer Bollerman
- VIII. Period of Public Comment
- IX. Adjournment