I. Call to Order

II. Guests: Katie Stone and Eric Maisch, H2M Architects and Engineers; Ivan Carasquillo, The Facilities Management Group. Update on Medford Library Project

III. Executive Session to discuss personnel and property acquisition

IV. Motion to appoint Danielle Paisley to serve as temporary chairperson to conduct election of officers for the 2021-2022 fiscal year

V. Board Re-organization For Fiscal Year 2021-2022
   a. Election of Officers for fiscal year 2021-2022
   b. Administration of Oaths of Office to newly elected officers by Library District Clerk

Newly elected President presides over the rest of the meeting

Regular Meeting Resumes:

VI. Consent Agenda
   a. Motion to approve the Minutes of the June 16, 2021 Regular meeting
   b. Motion to approve the Treasurer's report
   c. Motion to approve the Financial Report
   d. Motion to approve the Budget Report
   e. Motion to approve the Bills
   f. Motion to approve the Report of the Library Director (includes circulation reports, patron usage reports)
   g. Motion to approve the Personnel Report

VII. Communications
   a. Library Attorney
   b. NYLA Policy initiatives

VIII. Old/Unfinished Business
   a. Medford Library Project --Colors discussion --lease amendment

IX. New business
   b. Bank Accounts: RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby authorizes the following persons as signatories on accounts opened and maintained in the name of the Patchogue-Medford Library:
      Kathryn L. Hurney, Treasurer
      Danielle Paisley, Director
      Jennifer Bollerman, Assistant Director
      Harold G. Trabold
      Lisa M. Caselles
c. Central Library Budget: **RESOLVED**, that the Board of Trustees hereby approves the Central Library Budget for 2021-2022.

d. Van: **RESOLVED**, that the Board of Trustees of the Patchogue-Medford Library hereby authorizes the purchase of a 2005 Chevrolet Express Van for a cost not to exceed $7000.

X. Appointments For 2021-2022:

a. **RESOLVED**, that Debbie Bacon is appointed Library District Clerk and Toren Perkins is appointed Assistant Library District Clerk for fiscal year 2021-2022,

b. Treasurer: **RESOLVED**, that Katherine L. Hurney is appointed Library District Treasurer at a fee of $415 per month for fiscal year 2021-2022.

c. Official Depositories: **RESOLVED**, that the following banks are designated as depositories for the funds of the Patchogue-Medford Library for the fiscal year 2021-2022: People’s United Bank, maximum deposit not to exceed $2,000,000.00; Sterling National Bank, maximum deposit not to exceed $550,000; First National Bank of Long Island, maximum deposit not to exceed $300,000; Dime Community Bank (formerly Bridgehampton National Bank), maximum deposit not to exceed $8,500,000.00.

d. Official Newspaper: **RESOLVED**, that the LI Advance is designated as the official newspaper of the Patchogue-Medford Library for the fiscal year 2021-2022.


e. Claims Auditing: **RESOLVED**, the Board of Trustees of the Patchogue-Medford Library chooses to engage Rizzi, Schwarz & Taraskas accounting firm to audit all claims and make recommendations to the Board of Trustees regarding payment for the 2021-2022 fiscal year.

XI. Update from Jennifer Bollerman

XII. Period of Public Comment

XIII. Adjournment