I. Call to Order

II. Executive session if needed


IV. Consent Agenda
   a. Motion to approve the Minutes of the April 21, 2021 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

V. Communications

VI. Old/Unfinished Business
   a. Medford Library Building Project
   b. Copy Center Furniture

VII. New business
   a. Library Calendar 2021-2022 (motion to approve)
   b. HVAC Shut-down repairs

RESOLVED, that the Board of Trustees of the Patchogue Medford Library approve the proposal of Integrity Fire Solutions Inc. to install relays, wire and connect relays to the fire panel as per code at a cost not to exceed $5650.00
RESOLVED, that the Board of Trustees of the Patchogue Medford Library appoint the following persons as members of the Board of Registration for the fiscal year 2021-2022, at a fee of $10.00 per hour; and a stipend for meals be provided on the day of registration if it occurs during the noon hour of $6.00.

Barbara Ramirez      John Ramirez
Juta Rohtla           Margaret Safranek

AND BE IT FURTHER RESOLVED, that the following persons are appointed as assistant clerks for fiscal year 2021-2022 at a fee of $10.00 per hour and that a stipend for meals be provided on the day of the election of $12.00; and that the Library District Clerk is authorized to fill vacancies as they occur on the Board of Registration.
Assistant Clerks
Barbara Ramirez      Juta Rohtla
John Ramirez         Margaret Safranek

d. Mural (motion to approve design)
e. Equity, Diversity and Inclusion proposal

VIII. Update from Jennifer Bollerman
IX. Other
X. Period of Public Comment
XI. Adjournment