

Patchogue-Medford Library
Board of Trustees
Wednesday, December 15, 2021
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Al Coster; Baldessari and Coster, LLP
- III. Executive session
- IV. Consent Agenda
 - Motion to approve the Minutes of the December 10, 2020 Special 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
- I. Communications
 - a. Zoning Notification
 - b. Correspondence with Journalist from UCSGTV
 - c. Donation in honor of Thelma Raynor
- II. Old/Unfinished Business
 - a. Medford Library Project
 1. Contractor Recommendations
 2. H2M Invoice for services rendered
 3. Piano donation from the family of Charles Pilger.
- III. New business
 - a. Annual Audit Approval

RESOLVED, the Board of Trustees of the Patchogue-Medford Library hereby approves the Audit for the fiscal year ending June 30, 2021 as presented by Al Coster of Baldessari and Coster, LLP.
 - b. Long Island Waste Services
- IV. Update from Jennifer Bollerman
- V. Other
- VI. Adjournment

