Patchogue-Medford Library

Board of Trustees

Wednesday, November 17, 2021, 5:30 pm

Agenda

I. Call to Order

II. Guest: Eric Maisch, Architect, H2M; Ivan Carrasquillo, TFMG

III. Executive Session to discuss personnel

III. Consent Agenda

Motion to approve the Minutes of the October 20, 2021 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

A. SCLS Memo regarding 2022 downloads increase

B. Volz & Vigliotta memos regarding open meetings law amendment

C. Email regarding Central Library Law changes

D. Email survey regarding garbage disposal in the Village

V. Old/Unfinished Business

A. Medford Library Project

VI. New business

A. SCLS Trustee Vote Ballots

B. NY State Retirement Bill

**RESOLVED** that the Patchogue Medford Library Board of Trustees hereby approve the payment of the NY State Retirement bill, in the amount of $607,785, to be paid by December 15, 2021 to take advantage of the prepayment discount.

VIII. Update from Jennifer Bollerman

IX. Update from Bruce Silverstein

XI. Adjournment