I. Call to Order

II. Guest: Ivan Carrasquillo, TFMG

III. Executive session (personnel)

IV. Consent Agenda
   Motion to approve the Minutes of the January 19, 2022 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

V. Communications
   a. Letter of support for SCLS NYSERDA grant.
   b. Summary of updated Central Library guidelines
      --Possible creation of one-on-one appointment areas next to Copy Center
   c. Pay it Forward proposal

VI. Old/Unfinished Business
   a. Medford Library Project
      1. Interior models – available at Board Meeting
      2. TOB Land Use application

VII. New business

   a. Budget

   **RESOLVED**, that the board of trustees of the Patchogue Medford Library hereby approve the proposed operating budget for the fiscal year 2022-2023 for submittal to the voters on April 5, 2022.

   B. Carnegie Lift

   **RESOLVED**, that the board of trustees of the Patchogue Medford Library hereby approve the proposal of All-Ways Elevator to replace the motor in the lift (elevator) at Carnegie Library at a cost not to exceed $2,331.00

VIII. Update from Jennifer Bollerman

IX. Adjournment