

May 2022

Agenda Call to order and roll call of members

- I. Pledge of Allegiance
- II. Adoption of agenda
- IV. Approval of prior meeting minutes
- V. Period for public expression
- VI. Correspondence
- VII. Personnel Actions (If needed)
- VIII. Report Treasurer/Finance • Deborah
- IX. Officer's Report (Deborah, this would be her report)
 - a. Report of receipts and disbursements
 - b. Warrants Presentation of projected cash flow
 - c. Looks like my report is geared towards what was done
 - d. Any new ideas or suggestions would go under agenda
- X. Director's report (This comes before New Business)
- XI. Committee reports (If applicable)

Old Business

- 1. Weatherization**
 - a. Elite builders?**
- 2. Collection development policy**
 - a. Lets pick a time to cover over this**
 - b. Please review draft and give me feedback on anything you want to add**

3. Whistle blower policy to be signed
 - a. Please sign if you have not already and I will store in G-drive
4. Civil Service Vote
5. Update policies with new approval dates to satisfy the fact they have been recently viewed and accepted.

XIII. New Business:

- 1) Hours for Fridays
 - a) Not alot happens past 5 pm on Fridays and considering being open from 11-5
 - b) Checked wth Justin to see if this shift in hours is okey with him
- 2) Farm to Library
 - a) Can only collect on Thursdays at this time, as cooler is broke down in Hudson Falls
 - b) Update, Mary has told me that it should be fixed by Thursday so I can start again this Friday to get food
- 3) To mask or not to mask?
- 4) Contractor?
- 5) Friday hour change to 11-5.

XIV. Period for public expression (Not always applicable)

XV. Dates of future board meetings (April 12, 2022)

XVI. Other Business (refering to what might not be pressing enough to be on agenda)

XVI. Executive Session (If needed)