

BOARD OF TRUSTEES

Agenda – March 10, 2021

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: February 13, 2021

APPOINTMENTS

Taru Baylor – Custodial Worker, Laura Haynes – Librarian II, Ethan Mellen – Library Clerk

NEW BUSINESS

- 2022 Holiday Closing Dates (pm 1005-0-2022)
- Patron Code of Conduct (pm 3300-0)
- 2022 Annual Report
- New contracts/quotes – Hoopla, PCC
- DEI (Diversity, Equity, and Inclusion) Plan

OLD BUSINESS

- Updated contracts/quotes - Rug Fair, Envisionware hardware
- Friends' annual appeal

REPORTS

Director
President

ENCLOSURES

February Minutes

Director's Report

Staff Reports

2021 Financials

February Financials

2022 Annual Report (NYS version)

DEI Plan

Policies

- pm 1005-0-2022 2022 Holiday Closing Dates
- pm 3300-0 2022 Patron Code of Conduct (current and draft revisions)

Contracts/quotes

- Rug Fair
- Envisionware
- Hoopla
- PCC