

BOARD OF TRUSTEES

Agenda – May 12, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: April 14, 2022

APPOINTMENTS AND RESIGNATIONS - none

NEW BUSINESS

- Open Meeting Law
- Financial Disclosure Statements
- Four County EnvisionWare service agreement – includes mobile print

OLD BUSINESS

- Strategic Plan update
- Social Media Policy
- Memorandum of Understanding with Assigned Counsel Program
- Construction Aid

REPORTS

Director
President

ENCLOSURES

April Minutes
Director's Report
Staff Reports
April Financials
Memorandum of understanding – Broome County Office of Assigned Counsel
Four County EnvisionWare service agreement
Social Media Policy
Open Meeting Law FAQ