

BOARD OF TRUSTEES

Agenda – September 8, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: July 14, 2022

APPOINTMENTS

Michaela Gay – Library Assistant
Shantice Corbett – Custodial Worker

RESIGNATIONS

Stanley Babola – Custodial Worker

NEW BUSINESS

- NYLA Conference
- Interlibrary Loan Fee
- Rescheduling remainder of 2022 meetings

OLD BUSINESS

- Meeting Room Policy
- Website update
 - Launch date
 - Portraits
 - Volunteers to review policies
- Hybrid board meetings and “extraordinary circumstances” under Open Meeting Law
- Kresge grant
- Community Foundation grant
- NYS Construction Aid

REPORTS

Director
President

ENCLOSURES

July Minutes
Director’s Report
August Financials
Staff Reports
NYLA – program and cost of proposed attendance
Interlibrary Loan Policy
Meeting Room Policy
2022-2023 Construction Aid application
Stanley Babola - resignation letter
Resumes – Michaela and Shantice Corbett