



a dynamic gathering place of discovery

## **Library Board of Trustees Agenda**

Wednesday, May 18, 2022

6:00 PM – Assini Meeting Room

- 1. (6:00 PM) Call to Order/Pledge of Allegiance/President's Comments**
- 2. Visitor & Town Councilman's Comments**
- 3. Agenda Changes**
- 4. Motion to Approve April 20, 2022 Minutes\***
- 5. Motion to Approve April 2022 Personnel Report\***
- 6. (6:15 PM) Financial Review:**
  - a. Motion to approve Year-to-Date Report\*
  - b. Motion to approve Bills to Be Paid
- 7. Item Requiring Board Action**
  - a. Motion to approve 2021 Annual Report to the State\* (Pre-read A)
  - b. Motion to approve Public Participation In Library Board Meetings Policy\* (Pre-read B)
- 8. (6:25 PM) Reports\* (Pre-read C)**
  - a. Long Range Plan
  - b. Director's Statistical Report
  - c. Private Money Monthly Report
  - d. Correspondence
- 9. (6:40 PM) Items for Board Discussion:**
  - a. Review drafts for revision to Board Bylaws\* (Pre-read D)
  - b. NYS Requirement for Trustee Training & Education
  - c. Trustee Documents
  - d. Library Lease Agreement
- 10. (6:55 PM) Items of Information:**
  - a. Friends of the Gates Public Library
  - b. Amendment to Open Meeting Law\*
  - c. MCLS Updates\*
- 11. (7:00 PM) Adjournment**