



**BOARD OF TRUSTEES**  
**TELECONFERENCE MEETING**  
**April 7, 2020 Agenda**

1. Call to order – 6:30 PM.
2. Role call.
3. Adoption of agenda.
4. Minutes – approval of the March 3, 2020 and March 26, 2020 meeting minutes.
5. Public comments.
6. Correspondence.
7. Treasurer / Finance Officer's report.
8. Library Director's report.
9. Committee reports.
  - Program Planning.
10. Old business.
  - Charter application status (submitted April 2, 2018).
  - 2018/2019 State aid for library construction grant.
    - Status awarded HVAC contract.
    - NYSE&G rebate?
  - 2019/2020 State aid for library construction grant (submitted September 27, 2019).
  - 2020 Challenge Grant
    - Library lighting project.
  - Zoll Automated External Defibrillator (AED).
  - Snow removal.
11. New business.
  - Other business.
12. Public comments.
13. Next meeting – May 5, 2020.
14. Adjournment.

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