



**BOARD OF TRUSTEES MEETING
TELECONFERENCE MEETING**

May 5, 2020 Agenda

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

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