



BOARD OF TRUSTEES MEETING

July 7, 2020 Agenda

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the June 2, 2020, June 9, 2020, June 16, 2020, June 23, 2020 and June 30, 2020 meeting minutes.
5. Public comments.
6. Finance Officer's report.
7. Correspondence.
8. Library Director's report.
9. Committee reports.
 - Program Planning.
10. Old business.
 - By-Laws - revision.
 - Policies.
 - Behavior and Environment Policy - revision.
 - Disability Accommodations Policy - new.
 - Emergency Procedures - revision.
 - Fund Balance Policy - new.
 - Internet and Electronic Resources Policy - revision.
 - Library Operations Policy - revision.
 - Programming Policy - new.
 - Public Relations Policy - new.
 - Records Retention Policy - new.
 - Responsibilities of the Board of Trustees - revision.
 - Social Media Policy - new.
 - Volunteers Policy - new.
 - Employee Handbook - new.
 - Library charter registration (submitted April 2, 2018).
 - Replies NYSED recommendations/request regarding Bancroft Library registration.
 - Charter application.
 - 2019/2020 State aid for library construction grant (submitted September 27, 2019).



- 2020 Challenge Grant
 - Senior program status.
 - Zoll Automated External Defibrillator (AED).
 - Reopening plan.
 - Snow removal (tabled until September meeting).
11. New business.
- Library courtyard.
 - 2020/2021 State aid for library construction grant.
 - Other business.
12. Public comments.
13. Next meeting – August 4, 2020.
14. Adjournment.

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