



BOARD OF TRUSTEES MEETING

September 1, 2020 Agenda

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the August 4, 2020 meeting minutes.
5. Public comments.
6. Finance Officer's report.
7. Correspondence.
8. Library Director's report.
9. Committee reports.
 - Program Planning.
 - Library Courtyard.
10. Old business.
 - Library registration (submitted April 2, 2018).
 - Replies to NYSED comments and updated By-Laws and Polices.
 - Charter application (mailed July 13, 2020).
 - 2019/2020 State aid for library construction grant (submitted September 27, 2019).
 - 2020 Challenge Grant - senior program status.
 - 2020/2021 State aid for library construction grant.
 - Zoll Automated External Defibrillator (AED).
 - Reopening plan.
 - Light at top of basement stairs.
 - Town budget request.
 - NYS Library Aid.
 - Snow removal.
11. New business.
 - Student use of Proudfit Hall.
 - Other business.
12. Public comments.
13. Next meeting – October 6, 2020.
14. Adjournment.