

Tuesday, March 29, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve January 2022 meeting minutes (Attachment)
 - b. Accept the January 2022 financial statements (Attachment)
 - c. Accept the February 2022 financial statements (Attachment)
 - d. Approve the new members to the Auxiliary Board (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. NYS Annual Report (Attachment, VOTE)
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. 2022 Committees
 - i. Committee Opportunities (Attachment)
 - b. Policy Review
 - i. Code of Conduct (Attachment, VOTE)
 - ii. Programming Policy (Attachment, VOTE)
 - iii. Space Use Policy (Attachment, VOTE)
 - c. Architect / Space Planner update
 - d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, April 26 – 7:30 pm
 Tuesday, May 24 – 7:30 pm

Vehicle Fair – May 22, 2022 11 am to 3 pm