

**Tuesday, September 28, 2021**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Community Meeting Room**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve July 2021 meeting minutes (Attachment)
  - b. Accept the July 2021 financial statements (Attachment)
  - c. Accept the August 2021 financial statements (Attachment)
  - d. Approve new members for the Auxiliary Board (Attachment)
4. President's Report
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. NY HERO Act plan (Attachment, VOTE)
    - ii. Adult Report
    - iii. Children's Report
    - iv. Teen Report
  - b. Auxiliary Board
    - i. Cliffnotes!
    - ii. Booksale
6. Board Discussion
  - a. 2021 Committees
    - i. Nominating Committee
    - ii. Development Committee
    - iii. Building and Grounds Committee
  - b. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:            Tuesday, October 26 – 7:30 pm  
   Tuesday, November 16 – 7:30 pm

**Call in number: 888-617-3400**  
**Passcode: 219111**