



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**May 18, 2020**

**01) Call To Order**

- Call To Order

**02) Pledge of Allegiance**

- Pledge Of Allegiance

**04) Guest**

- Any Guests

**05) Minutes**

- Unapproved Minutes, Meeting Of Bd. Of Trustees, April 20, 2020

**06) Warrants**

**01) Warrant Cover Sheet**

- Warrant Cover Sheet, May 2020

**02) Bill Warrants**

- Bill Warrant May 2020 #11-B[\$37,987.17]
- Review and Approval of Bill Warrant( May 2020 # 11-A)[\$4177.80]

**03) Payroll Warrants**

- Review and Approval of Payroll Warrant (May 2020 #11-1-A) [\$35972.54]
- Review and Approval of Payroll Warrant (May 2020 #11-1-B)[\$396.94]
- Review and Approval of Payroll Warrant(April 2020 # 10-3-B)[\$393.80]

**07) Financials**

**01) Balance Sheet**

- April Balance Sheet, 2020

**02) Monthly Financials**

- April Financial Report, 2020

**03) Statement Of Revenues**

- April, Statement Of Revenues, 2020

**04) Wire Transfers from PUFSD**

- PUFSD Property Tax, April 2020
- Wire Transfers, Through April 2020

**08) Library Correspondence**

- Comments From Facebook

**09) Staff Reports**

- 01) Cathy Kilkenny
- 02) Maggie Rusch
- 03) Mike Dietz
- 04) Nicole
- 05) Peggy Gorman
- 06) Director's Report

**10) Incident Reports**

- There Were No Incidents Or Accidents

**11) Library Statistics**

- 01) Adult Virtual Program Stats
- 02) Children's programming Statistics - Virtual Programs
- 03) Ebook\_Audiobook Downloads
- 04) Plainedge Public Library

## **12) Unfinished Business**

- Coronavirus

## **13) New Business**

### **• Accept checks**

- Ecommerce
- Nyla
- Nysif Check
- Voided Check

### **• Dorothy Strong Scholarships**

- Doody, Caitlin - Candela
- MCGovern, Megan - Degaray

## **14) Miscellaneous Information**

### **• ILS**

- 2020-05-ILS Advisory Report

## **15) Executive Session**

- Executive Session

## **16) Adjournment**

- Adjournment

## **17) Next Board Meetings**

- Budget Hearing On May 26Th, Next Board Meeting, June 15Th