



Plainedge Public Library
Board of Trustees Meeting
Agenda
July 1, 2019

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Community Comments

- Community Comments

04) Guest

- No Guests

05) Minutes

- Unapproved Minutes, Meeting Of Bd. Of Trustees, June 17, 2019

06) Warrants

01) Bill Warrants

- Review and Approval of Bill Warrant (2019-06) #12-C [\$4,649.00]
- Review and Approval of Bill Warrant (2019-07) #1-A [\$1,884.52]
- Review and Approval of Bill Warrant (2019-07) #1-B [\$1,880.37]

02) Payroll Warrants

- Review and Approval of Payroll Warrant (2019-06) #12-2-B [\$41,139.00]

07) Financials

01) Balance Sheet

- June 2019

02) Monthly Financials

- June 2019

03) Statement Of Revenues

- June 2019

04) Wire Transfers from PUFSD

- June 2019
- June 2019A

08) Library Correspondence

- Top-Bottom Shelving

09) Staff Reports

- Director's Report, July 2019

10) Incident Reports

- No Accidents_Incidents

11) Library Statistics

- No Stats This Month

12) Unfinished Business

01) Policies

- No Smoking Policy
- Policy For Use Of Community Room
- Wifi Hotspot Policy, Rev. 2019-06

02) Calendars, 2019-2020

- Board Meeting Dates, 2019-2020
- Staff Calendar 2019, Draft2

03) Fire Alarm Estimate

- Plainedge Public Library Ny State Contract Proposal For New Unified Simple Facp Dialer And Updated Services-Revised-6.10.19

04) Security Quotes

- Digitalprovisions
- Intellitech
- Intralogic-V5
- Norcomsolutions
- Nyit
- Tyco

05) Mezzanine Work

- Sav-Mor, Baseboard

13) New Business

01) Accept Checks

- Reimbursement
- Shelterpoint

14) Miscellaneous Information

• Articles

- Nassau Library System Launches Scavenger Hunt-Style Summer Library 'crawl' _ Newsday
- Nyla 2019 Legislative Session Recap

• ILS

- ILS, June 2019

15) Executive Session

- Executive Session

16) Adjournment

- Adjournment