



Plainedge Public Library
Board of Trustees Meeting
Agenda
January 23, 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, Reg Meeting Of Bd. Of Trustees, December 17, 2018

06) Warrants

01) Bill Warrants

- Review and Approval of Bill Warrant (2019-01) #7A [\$5,410.43]
- Review and Approval of Bill Warrant (2019-01) #7B [\$6,104.22]
- Review and Approval of Bill Warrant (2019-01) #7C [\$37,794.45]

02) Payroll Warrants

- Review and Approval of Payroll Warrant (2018-12) #6B [\$30,438.76]
- Review and Approval of Payroll Warrant (2018-12) #6B [\$40,966.24]
- Review and Approval of Payroll Warrant (2019-01) #7 [\$ 805.47]
- Review and Approval of Payroll Warrant (2019-01) #7A [\$30,391.69]
- Review and Approval of Payroll Warrant (2019-01) #7B [\$39,551.21]

07) Financials

01) Balance Sheet

- Balance Sheet (2019-01)

02) Monthly Financials

- Monthly Financial Report (2019-01)

03) Statement Of Revenues

- Statement Of Revenues, December 2018
- Wire Transfers From Pufsd, December 2018

08) Library Correspondence

- Correspondence, Watercolor Class

09) Staff Reports

- 01) Director's Report, January 2019
- 02) Annual Ncla Yasd Brunch
- 03) Zine Workshop

10) Incident Reports

- Incident Report, 12-2018

11) Library Statistics

- Stats-2018-11
- Stats-2018-12

12) Unfinished Business

01) Friends

- 1) Friends

02) Policies

- 01) Opioid Overdose Prevention Program Policy, 2018
- 02) Collection Development Policy, 2018, Adopted

13) New Business

01) Policies

- 01) Investment Policy, New
- 02) Plainedge Public Library Investment Policy

02) Appraisal

- Appraisal 2018

14) Miscellaneous Information

01) ILS

- 2018 - (11) Nov - Mld Minutes
- 2019-01-ILS Advisory Report

15) Executive Session

- Executive Session

16) Adjournment

- Adjournment

17) Future Board Meeting, February 20, 2019

- Next Board Meeting, February 20, 2019