



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**February 20, 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**

- 01) Unapproved Minutes, Reg Meeting Of Bd. Of Trustees, December 17, 2018
- 02) Unapproved Minutes, Reg Meeting Of Bd. Of Trustees, January 23, 2019

**06) Warrants**

**01) Bill Warrants**

- Review and Approval of Bill Warrant (2019-02) #8A [\$2,121.14]
- Review and Approval of Bill Warrant (2019-02) #8B [\$57,330.20]

**02) Payroll Warrants**

- Review and Approval of Payroll Warrant (2019-01) #7C [\$1,350.96]
- Review and Approval of Payroll Warrant (2019-01) #7D [\$39,551.23]
- Review and Approval of Payroll Warrant (2019-02) #8A [\$377.06]
- Review and Approval of Payroll Warrant (2019-02) #8A [\$38,204.33]
- Review and Approval of Payroll Warrant (2019-02) #8B [\$30,405.50]
- Review and Approval of Payroll Warrant (2019-02) #8B [40,847.71]

**07) Financials**

**01) Balance Sheet**

- January Balance Sheet

**02) Monthly Financials**

- January Financial Report

**03) Statement Of Revenues**

- 01) January Statement Of Revenues
- 02) Wire Transfers From Pufsd

**08) Library Correspondence**

- No New Correspondence

**09) Staff Reports**

- 01) Past Perfect Museum Software
- 02) Director's Report, February 2019

**10) Incident Reports**

- Angry Patron

**11) Library Statistics**

- Stats-2019-01

**12) Unfinished Business**

## **01) Friends**

- 1) Friends

## **13) New Business**

- 01) Add To Mid Month Bills
- 02) Rfid Tagging All Participating Library Vote
- 03) Ali's Resignation
- 04) Llsa 2018, Last Payment
- 05) Bullet Aid 2018
- 06) Ecommerce Reimbursement Oct - Dec 2018
- 07) Budget 2019-2020

## **14) Miscellaneous Information**

### **01) ILS**

- 01) 2019-02-Ils Advisory Report
- 02) Ils Services Advisory Council Minutes 1-17-19 Unapproved
- 03) Item Hold & Material Renewal Standards
- 04) Patron Record Access Standards

### **02) Articles**

- 01) Long Island Libraries Lend Tablets, 3D Gadgets, Museum Passes, More \_ Newsday
- 02) More Service Than Circ, Lj, 2019

## **15) Executive Session**

- Executive Session

## **16) Adjournment**

- Adjournment

## **17) Future Board Meeting, March 18, 2019**

- Next Board Meeting Is On March 18, 2019