



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**November 16, 2020**

**01) Call To Order**

- Call To Order

**02) Pledge of Allegiance**

- Pledge Of Allegiance

**03) Minutes**

- 01) Unapproved Minutes, October 19, 2020 Meeting Of Bd. Of Trustees
- 02) Unapproved Minutes, October 26, 2020 Special Meeting Of Bd. Of Trustees

**04) Warrants**

**01) Warrant Cover Sheet**

- November 16, 2020

**02) Bill Warrants**

- Review and Approval of 01) Bill Warrant (November 2020 #5-A)[\$8,431.83]
- Review and Approval of 02) Bill Warrant (November 2020 #5-B)[\$48,633.55]

**03) Payroll Warrants**

- Review and Approval of 01) Payroll Warrant (October 2020 #4-3-A)[\$42,933.34]
- Review and Approval of 02) Payroll Warrant (October 2020 #4-3-B)[\$1200.30]
- Review and Approval of 03) Payroll Warrant (November 2020 #5-1-A)[\$37,640.64]
- Review and Approval of 04) Payroll Warrant (November 2020 #5-1-B)[\$28,693.16]

**05) Financials**

- October 2020 Balance Sheet
- October 2020 Financial Statement
- October 2020 Statement Of Revenues

**06) Library Correspondence**

- Children'S Appreciation

**07) Staff Reports**

- 01) Instructionalvideo
- 02) Great Giveback
- 03) Director'S Report, November 2020

**08) Guest**

- No Guests

**09) Incident Reports**

- There Were No Incidents Or Accidents

**10) Unfinished Business**

- 02) Area 4 Nominee Vote
- 03) Director Evaluation Discussion

**01) Policies Relating to COVID-19**

- Ffcra Letter
- Work From Home Agreement
- Work From Home Policy

**11) New Business**

03) Virtual Meetings, Extended Through December

04) Sundays

05) Technology Committee

06) Retention Schedule

**01) Accept Checks**

01) 2020 Local Library Service Aid

02) E-Commerece \$31.08

03) Sed, Construction Grant [\$4,090.00]

**02) Policies**

01) Investment Policy, Old

02) Investment Policy, New, Combined With State

**12) Statistics**

- Monthtotals(V04) - Totals
- Stats-2020-11(Lastmonthdata)

**13) Miscellaneous**

- Plainedge Public Library

**14) Executive Session**

- Executive Session

**15) Adjournment**

- Adjournment