



Plainedge Public Library
Board of Trustees Meeting
Agenda
September 21, 2020

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Minutes

- Unapproved Minutes, Special Meeting Of Bd. Of Trustees, July 23, 2020

04) Warrants

01) Warrant Cover Sheet

- Warrant Cover Sheet, September 21, 2020

02) Bill Warrants

- Review and Approval of 01) Bill Warrant(August 2020 #2-A)[\$19,885.00]
- Review and Approval of 02) Bill Warrant (August 2020# 2-B)[\$42,274.61]
- Review and Approval of 03) Bill Warrant (September 2020 #3-A)[\$24,085.18]

03) Payroll Warrants

- Review and Approval of 01) Payroll Warrant (August 2020 #2-1-A)[\$36,883.97]
- Review and Approval of 02) Payroll Warrant (August 2020 #2-1-B)[1,956.60]
- Review and Approval of 03) Payroll Warrant (August 2020 # 2-2-A)[38,877.28]
- Review and Approval of 04) Payroll Warrant (August 2020 #2-2-B)[\$30,176.67]
- Review and Approval of 05) Payroll Warrant (September 2020 #3-1-A) [\$36,490.07]
- Review and Approval of 06) Payroll Warrant (September 2020 # 3-1-B)[831.22]
- Review and Approval of 07) Payroll Warrant (September 2020 #3-2-A) [\$39,749.05]
- Review and Approval of 08) Payroll Warrant (September 2020 #3-2-B)[29.473.35]

05) Financials

- 01) July 2020 Statement Of Revenues
- 02) August 2020 Financial Report
- 03) August 2020 Balance Sheet
- 04) August 2020 Statement Of Revenues

06) Library Correspondence

- Children'S Compliment
- Compliment, Programming

07) Staff Reports

- Director'S Report

08) Guest

- Any Guests

09) Incident Reports

- There Were No Incidents Or Accidents

10) Unfinished Business

- 01) Reopening Plan
- 02) Construction Grant Update
- 03) Basement Leak Update

11) New Business

01) Accept Checks

- Ecommerce, Last Quarter 2020
- Met Life Check

02) Policies

- Unattended Lost Missing Disruptive Children Policy, Working

03) Code of Ethics

- Code Of Ethics

04) Retention Schedule

- Retention Schedule

05) Strategic Plan and Technology Goals

- Strategic Plan And Technology Goals For 2020-2021

12) Statistics

- Adult Virtual Programs 2020-08
- Adult Virtual Programs 2020-06
- Adult Virtual Programs 2020-07
- Kids Virtual Programs 2020-06
- Kids Virtual Programs 2020-07
- Kids Virtual Programs 2020-08
- Ndd-Overdrive Status Report September 1
- Stats-2020-06
- Stats-2020-07
- Stats-2020-08

13) Miscellaneous

- 01) NIs July Report
- 02) NIs August Report
- 03) Virus Responsive Design, American Libraries, 2020

14) Executive Session

- Executive Session

15) Adjournment

- Adjournment