



Plainedge Public Library
Board of Trustees Meeting
Agenda
March 18, 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, February 21, 2019
- Unapproved Minutes, Special Meeting Of Bd. Of Trustees, March 5, 2019

06) Warrants

01) Bill Warrants

- Review and Approval of Bill Warrant (2019-03) #9A [\$974.76]
- Review and Approval of Bill Warrant (2019-03) #9B [\$48,634.58]

02) Payroll Warrants

- Review and Approval of Payroll Warrant (2019-03) #9-1-A [\$35,987.48]
- Review and Approval of Payroll Warrant (2019-03) #9-1-B [\$367.25]
- Review and Approval of Payroll Warrant (2019-03) #9-2-A [\$44,613.70]
- Review and Approval of Payroll Warrant (2019-03) #9-2-B [\$30,445.08]

07) Financials

01) Balance Sheet

- Balance Sheet, February 2019

02) Monthly Financials

- Monthly Financial Report, February 2019

03) Statement Of Revenues

- Statement Of Revenues, February 2019

08) Library Correspondence

- 01) Complement
- 02) Fiction Complement
- 03) Patron Complement

09) Staff Reports

- 01) Advocacy Day Prep Session
- 02) Library Advocacy Day
- 03) Director's Report, March 2019

10) Incident Reports

- No Incidents_Accidents

11) Library Statistics

- Stats-2019-02

12) Unfinished Business

01) Voter Rights Act 2019

02) Budget 2019-2020

13) New Business

01) Journal Ad

02) Reimbursement From Pseg

03) Accept Resignations

14) Miscellaneous Information

01) Articles

- The Modern Librarian

15) Executive Session

- Executive Session

16) Adjournment

- Adjournment

17) Future Board Meeting, April 15, 2019

- Next Board Meeting Is On April 15, 2019