



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**July 23, 2020**

**01) Call To Order**

- Call To Order

**02) Pledge of Allegiance**

- Pledge Of Allegiance

**03) Minutes**

- Unapproved Minutes, Meeting Of Bd. Of Trustees, July 1, 2020
- Unapproved, Ppl 2020-2021 Reorganization Mtg. Doc

**04) Warrants**

**01) Warrant Cover Sheet**

- Warrant Cover Sheet

**02) Bill Warrants**

- Review and Approval of Bill Warrant ( July 2020 #1-B)[\$395.63]
- Review and Approval of Bill Warrant ( July 2020 #1-C)[\$66,735.50]

**03) Payroll Warrants**

- Review and Approval of Payroll Warrant (July 2020 #1-2-B)[\$37,286.24]
- Review and Approval of Payroll Warrant(July 2020 #1-1-B)[1,728.73]
- Review and Approval of Payroll Warrant(July 2020#1-1-A[40,175.23]
- Review and Approval of Payroll Warrant(July 2020#1-2-A[28,685.08]

**05) Library Correspondence**

- Email To Me On July 9, 2020
- Thank You From Caitlin Doody

**06) Staff Reports**

- Director'S Report

**07) Guest**

- Any Guests

**08) Incident Reports**

- There Were No Incidents Or Accidents

**09) Unfinished Business**

- Personal Protective Equipment Policy, Second Reading

**10) New Business**

- Discussion Of Fines\_Fees
- Reopening Plan

**11) Miscellaneous**

- Plainedge Public Library, Tech Ops

**12) Executive Session**

- Executive Session

**13) Adjournment**

- Adjournment