



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**June 17, 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, Meeting Of Bd. Of Trustees, May 22, 2019

**06) Warrants**

**01) Bill Warrants**

- Review and Approval of Bill Warrant (2019-06) #12-A [\$4,577.73]
- Review and Approval of Bill Warrant (2019-06) #12-B [\$32,540.87]
- Review and Approval of Bill Warrant (2019-06) #12-C [\$750.00]

**02) Payroll Warrants**

- Review and Approval of Payroll Warrant (2019-05) #11-3-A [\$336.33]
- Review and Approval of Payroll Warrant (2019-05) #11-3-B [\$35,299.94]
- Review and Approval of Payroll Warrant (2019-06) #12-1-A [\$32,808.34]
- Review and Approval of Payroll Warrant (2019-06) #12-1-B [\$339.95]

**07) Financials**

**01) Balance Sheet**

- May Balance Sheet

**02) Monthly Financials**

- May Monthly Financial Report

**03) Statement Of Revenues**

- May, Statement Of Revenues

**04) Wire Transfers from PUFSD**

- May, Pufsd Wire Transfers
- May, Real Property Taxes

**08) Library Correspondence**

- Patron Comment

**09) Staff Reports**

- 01) Director's Report, June 2019
- 02) Collaboration With Plainedge Schools

**10) Incident Reports**

- No Accidents\_Incidents

**11) Library Statistics**

- Statistics-2019-05

**12) Unfinished Business**

## **01) Policies**

- Procurement Policy, Second Reading

## **03) Building Evaluation Reorg**

- 01 Plainedge Library Mda Proposal 4.2019\_1
- 02 Mda Designgroup Selected Library Renovation
- 03) Lothrop Plainedge Library Master Plan Proposal (1)
- 04) Bhc

## **13) New Business**

### **01) Accept Checks**

- Thompson Reuters

### **02) Policies**

- Policy For Use Of Community Room
- Wifi Hotspot Policy, Rev. 2019-06

### **03) Calendars, 2019-2020**

- Board Meeting Dates, 2019-2020
- Staff Calendar 2019, Draft

### **04) Fire Alarm Estimate**

- Plainedge Public Library Ny State Contract Proposal For New Unified Simple Facp Dialer And Updated Services-Revised-6.10.19

### **05) Library Visits**

- Report On Library Visits

### **06) Security Quotes**

- Digitalprovisions
- Intellitech
- Intralogic-V5
- Nyit
- Tyco

### **07) Mezzanine Work**

- Sav-Mor, Baseboard

## **14) Miscellaneous Information**

## **15) Executive Session**

- Executive Session

## **16) Adjournment**

- Adjournment