



**Plainedge Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**December 21, 2020**

**01) Call To Order**

- Call To Order

**02) Pledge of Allegiance**

- Pledge Of Allegiance

**03) Minutes**

- 01) Unapproved Minutes, October 26, 2020 Special Meeting Of Bd. Of Trustees
- 02) Unapproved Minutes, November 16, 2020 Meeting Of Bd. Of Trustees
- 03) Unapproved Minutes, December 9, 2020 Special Meeting Of Bd. Of Trustees

**04) Warrants**

**01) Warrant Cover Sheet**

- Warrant Cover Sheet, December 21, 2020

**02) Bill Warrants**

- Review and Approval of Bill Warrant (December 2020 #6-A)[6,361.00]
- Review and Approval of Bill Warrant (December 2020 #6-B)[\$127,764.27]
- Review and Approval of Bill Warrant (December 2020 #6-C)[\$25,234.85]

**03) Payroll Warrants**

- Review and Approval of 01) Payroll Warrant (November 2020 #5-2-B)[\$1,172.71]
- Review and Approval of 02) Payroll Warrant(December 2020 #6-1-A)[\$39,217.17]
- Review and Approval of 03) Payroll Warrant (December 2020 #6-1-B)[29,333.39]
- Review and Approval of 04) Payroll Warrant (December 2020 #6-2-A)[\$42,228.22]
- Review and Approval of 05) Payroll Warrant(December 2020 # 6-2-B[\$9,432.06]

**05) Financials**

- 01) Balance Sheet, December 2020
- 02) Financial Report, December 2020
- 03) Statement Of Revenues, December 2020
- 04) Pufsd Property Tax
- 05) Pufsd Wire Transfers

**06) Library Correspondence**

- Peggy Commendation, Signed

**07) Staff Reports**

- Director'S Report, December 2020
- Nylaconference2020-Michael

**08) Guest**

- Todd Harvey, From Bhc

**09) Incident Reports**

- Pat, 2020

**10) Unfinished Business**

- 02) Technology Committee

**01) Policies**

- 01) Investment Policy, Old

02) Investment Policy, New, Combined With State

**11) New Business**

**01) Building**

- Building Report

**02) Calendar 2021**

- Public Calendar, 2021 Draft

**03) NYS Minimum Standards**

- Nys Minimum Standards

**04) Phones, Wiring, Tech Cabinet**

- Project - Cloud Phone System Comparison
- Project - Data Cable Installation
- Project - Server Cabinet Installation

**12) Statistics**

- Plainedge Public Library
- Programstatistics-Totals
- Stats-2020-12(Lastmonthdata)

**13) Miscellaneous**

- Laura Curran Property Tax
- Our Towns - Why Some Libraries Are Ending Fines - The Atlantic

**14) Executive Session**

- Executive Session

**15) Adjournment**

- Adjournment