

Plainedge Public Library
Board of Trustees Meeting
Agenda
September 17, 2018

01) Call To Order

- Call To Order

02) Pledge of Allegiance

- Pledge Of Allegiance

03) Community Comments

- Community Comments

04) Guest

05) Minutes

- 01) Unapproved Minutes Of The 2018-2019 Reorganization Mtg. Doc
- 02) Unapproved Minutes, Reg Meeting Of Bd. Of Trustees, July 2, 2018
- 03) Unapproved Minutes, Reg Meeting Of Bd. Of Trustees, July 16, 2018
- 04) Unapproved Minutes, Friends Of The Library Meeting, August, 2018

06) Warrants

01) Bill Warrants

- Review and Approval of Bill Warrant (2018-06) #37, Corr [\$71,795.49]
- Review and Approval of Bill Warrant (2018-06) #38, Corr [\$27,872.94]
- Review and Approval of Bill Warrant (2018-07) #1A [\$6,509.13]
- Review and Approval of Bill Warrant (2018-07) #1B [\$72,690.30]
- Review and Approval of Bill Warrant (2018-08) #2A [\$27,030.13]
- Review and Approval of Bill Warrant (2018-08) #2B [\$41,686.86]
- Review and Approval of Bill Warrant (2018-08) #2C [\$2,500]

02) Payroll Warrants

- Review and Approval of Payroll Warrant (2018-07) #1A [\$38,106.41]
- Review and Approval of Payroll Warrant (2018-07) #1B [\$24.40]
- Review and Approval of Payroll Warrant (2018-07) #1C [\$37,051.43]
- Review and Approval of Payroll Warrant (2018-08) #2A [\$35,886.30]
- Review and Approval of Payroll Warrant (2018-08) #2B [\$39,429.74]

03) Special Warrants

- No Special Warrant

04) Trust Supplementary

- No Trust Supplementary Warrant

07) Financials

- 01) Balance Sheet
 - Balance Sheet (2018-06)
 - Balance Sheet (2018-07)
 - Balance Sheet (2018-08)
- 02) Monthly Financials
 - Monthly Financial Report (2018-06)
 - Monthly Financial Report (2018-07)
 - Monthly Financial Report (2018-08)
- 03) Statement Of Revenues
 - Statement Of Revenues (2018-06)
 - Statement Of Revenues (2018-07)
 - Statement Of Revenues (2018-08)

- 08) Library Correspondence
 - 01) Copiers
 - 02) Kids
 - 03) Miscellaneous
 - 04) Museum Pass Suggestions

- 09) Staff Reports
 - 01) Director's Report, September 17, 2018
 - 02) Teen Report, Sheri Weisz
 - 03) Children's Newsletter

- 10) Incident Reports
 - Incident, June 25, 2018

- 11) Library Statistics
 - Stats-2018-07
 - Stats-2018-08

- 12) Unfinished Business
 - 01) Friends
 - 02) Website Upgrade
 - 03) Carpeting Estimates
 - 04) Book in Memory of
 - 05) 50th Anniversary

- 13) New Business
 - 01) AC and Heating
 - 02) Accept Checks
 - 03) Insurance 2018-2019
 - 04) Policies

- 01) Wifi Hotspot Policy, 2018
- 02) Wifi Hotspot Agreement, 2018
- 03) Code Of Ethics
- 04) Conflict Of Interest
- 05) Conflict Of Interest, Ethics Agreement
 - Obsolete Equipment

05) RAVE App

- Newsday Editorial - Rave System
- Rave Cellphone App For Public Libraries- Nassau Cnty Press Conf (7-30-2018)

Newsday

- 06) Snow Contract
- 07) Banking
- 08) Email from Eric Nezowitz
- 09) Legislative Breakfast
- 10) Storm Drain Proposals
- 11) The Great Give Back

14) Miscellaneous Information

- 01) Amazon Vs Libraries
- 02) Long Island Libraries Lend Tablets, 3D Gadgets, Museum Passes, More _ Newsday

15) Executive Session

- Resignations

16) Adjournment

17) Future Board Meeting(s)

- Next Board Meeting, October 15, 2018