

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday March 11, 2021
7:30 p.m.**

AGENDA

Based on notices and health advisories issued by Federal, State and Local officials, and pursuant to Executive Order 202.1 of the Governor of the State of New York, dated March 12, 2020, the Thursday March 11, 2021 meeting of the New Rochelle Public Library Board of Trustees will be held via the ZOOM video-conference platform.

To maintain health and safety during the Coronavirus (COVID-19) crisis, members of the public will not be permitted to attend the meeting in person, but may register to see the ZOOM meeting from their homes by emailing info@nrpl.org before March 11th or by registering at the link below. A recording of the meeting will be posted on the library's website: www.nrpl.org.

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_xTC6nV2_S0mjx0IQo7ROdA

After registering, you will receive a confirmation email containing information about joining the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

REGULAR BUSINESS

WLS Report
President's Report
Director's Report
+ Current Operational Status
Personnel Report

COMMITTEE REPORTS

Budget Committee
+ Report on the draft FY 2021/2022 NRPL budget
Buildings & Grounds / CROC Committee
+ Report on Building Audit "next steps" re Construction Manager
Community Relations Committee
Finance Committee
Personnel Committee
Policy Committee
Special Projects Committee
+ Report on Memorial Highway Courtyard Project and Strategic Plan/ Needs Assessment

PUBLIC DISCUSSION

ADJOURNMENT