

**NEW ROCHELLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Thursday April 8, 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 April 8, 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](mailto:info@nrpl.org) before April 8th. A recording of the meeting will be posted on the library's website: [www.nrpl.org](http://www.nrpl.org).

Register in advance for this meeting:

<https://us02web.zoom.us/j/89096140606?pwd=OENXVitPR0FEaUZrR2l4azVtUEVzZz09>

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