

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday June 10, 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 June 10, 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 access the meeting via the following zoom link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81397740240?pwd=T1FMRUNQN1VCMVA0QTR6Vms4bDlnQT09>

Passcode: 653660

Or One tap mobile :

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A recording of the meeting will be posted on the library's website: www.nrpl.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

NOMINATIONS COMMITTEE

Report/Recommendations
Election of officers for FY 2021/2022

REGULAR BUSINESS

WLS Report
President's Report
+ Adoption of Board FY 2021-2022 Meeting Schedule
Director's Report
+ Current Operational Status
+ WLS Fee Direct Access Plan Vote
Personnel Report

COMMITTEE REPORTS

Budget Committee
Buildings & Grounds / CROC Committee
Community Relations Committee
Finance Committee
Personnel Committee
Policy Committee
Special Projects Committee
+ Report on Strategic Plan/ Needs Assessment

PUBLIC DISCUSSION

ADJOURNMENT