

**NEW ROCHELLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
Thursday January 13, 2022  
New Rochelle Public Library: Main Library  
Ossie Davis Theater  
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, (updated on September 27, 2021) the January 13, 2022 meeting of the New Rochelle Public Library Board of Trustees will be convened in remote mode only.

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 participate by using the ZOOM link:

<https://us02web.zoom.us/j/87900761495?pwd=MWtDU0tnWjlzRmQ3d2k2eVhUQ1hGZz09>

A recording of the meeting will be posted on the library's website: [www.nrpl.org](http://www.nrpl.org).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

APPROVAL OF MINUTES

REGULAR BUSINESS

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