

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday February 10, 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 February 10, 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89173536135?pwd=Q2paLzQyT1p4dVRNTVVuNXo1OGRrdz09>

Passcode: 026228

Or One tap mobile :

US: +19292056099,,89173536135# or +13126266799,,89173536135#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 891 7353 6135

International numbers available: <https://us02web.zoom.us/j/89173536135?pwd=Q2paLzQyT1p4dVRNTVVuNXo1OGRrdz09>

A recording of the meeting will be posted on the library's website: 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