

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday April 21, 2022
New Rochelle Public Library: Main Library
Ossie Davis Theater
7:00 p.m.**

AGENDA

Please Note - This meeting will take place at 7 pm and entirely in-person at the Main Library with no simultaneous Zoom broadcast available. Members of the public are encouraged to attend but mask wearing and 6 feet of social distance in the theater must be maintained.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

EXECUTIVE SESSION: PERSONNEL MATTER

APPROVAL OF MINUTES

REGULAR BUSINESS

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

COMMITTEE REPORTS

Budget Committee
+ Vote on FY 2022/23 Draft Budget
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