

DRAFT

Voorheesville Public Library
Board of Trustees Budget Presentation Meeting
21 September 2020 7:00 p.m.

Virtual Meeting Called by: Bryan Richmond, President

Attendees: Belinda Heckler, Vice President; Alan Kowlowitz, Janna Shillinglaw,
Sarah Brunt, and Sarah Clark, Clerk.

Others Attending: Tracey Pause

Excused:

1. Meeting Call to Order by President.
2. Opportunity for the public to be heard (Limit of 3 minutes)
3. Review of Minutes
 - a. Minutes of the Regular Meeting (3 minutes)
4. Administrative Reports
 - a. Director's Report (10 minutes)
 - b. Personnel Report (3 minutes)
 - c. Treasurer's Report (5 minutes)
 - i. Acceptance of Treasurer's Report
 - ii. Recommended Action: That the Board of trustees accept the Treasurer's Report as presented in meeting packet.
 - iii. Acceptance of Warrants
 - iv. Recommended Action: That the Board of trustees accept the Warrants as presented in the meeting packet.
 - d. Friends of the Library Report (3 minutes)
5. Committee Reports
 - a. Finance - did not meet
 - b. Personnel - Staff handbook review, Med. Insurance Renewal
 - c. Facilities - Boiler Bid review (action required), Grant updates
 - d. Policy - did not meet
6. Old Business
 - a. COVID-19 update (5 minutes)
7. New Business
8. Opportunity for the public to be heard
9. Executive Session
 - a. If needed
10. Return to Regular Session
- Next Board Meeting: Monday, October 26, 2020, 7p.m.**
11. Adjournment

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