

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Monthly Meeting
Monday, January 27, 2020, 7:00 p.m.**

AGENDA Draft

Call to Order

Pledge of Allegiance

Auditor's Review: 2019

- Review by Dennis Stoner, Baldessari & Coster

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of the revised December 16, 2019 Regular Meeting of the Board.

Public Comment

Director's Report and Personnel Report

Operating Budget and Revenue Report
Payroll Approvals

Committee Reports

- President's Report
- Policy and Bylaws & Personnel
- Finance Committee
- Building and Grounds
- *Foundation Committee*

Resolutions

RESOLUTION #36 – Personnel Change

RESOLVED, that the Board of Trustees approves the following personnel change:

Name	Position	Department	FT/PT	Pay Rate	Effect. Date
<i>New Hire:</i>					
Karen Juliano	Staff Assistant-Library	Business Office	PT	\$25.00/hr.	01/06/2020

RESOLUTION #37 – Acceptance of Donations

RESOLVED, that the Board of Trustees gratefully accepts the following donations:

- \$100 donation and matching IBM grant from W. Jean Horkans
 - \$30 donation from Janice Ruotolo
- Both donations will be used for library materials, programs, and services for our community.

RESOLUTION #38 – Approval of Payments

RESOLVED, that the Board of Trustees approves the payments dated January 27, 2020 as presented by the Unpaid Bills report of January 27, 2020 reviewed by the Board.

Old Business

- Discussion of Audits
- Board Development – “Racial Justice & A Lesson on Privilege” Reading
- Long Range Strategic Plan
- WLS IT

New Business

- 2020-2021 Draft Budget Proposal

Public Comment

Executive Session

Adjournment