

John Jermain Memorial Library
Monthly Board Meeting: April 21, 2021
Public Meeting 5:30 p.m.
Conducted Remotely via ZOOM

1. Call to order
2. Approval of March 2021 minutes
3. Treasurer's Report; Approval of Financial Reports
4. Friends Report: Primm Brown
5. Director's Report: Creedon
6. Statistics: Creedon
7. Correspondence and Publicity: Creedon
8. Committee Reports
 - a. Building and Grounds: McCoy
 - b. Finance, Budget, Legal, and Contracts: Sutphen
 - c. Fundraising, Outreach and Publicity: McCormick
 - d. Personnel: Garabedian
 - e. Policy and Long Range Planning: Edwards
 - f. Park Board: Knab
9. Old Business:
 - State Statistical Report
 - Mandated Policy Updates: Circulation
 - Trustee Election
10. New Business:
 - Personnel Updates
 - New York State Budget
 - 2022 Budget
11. Period for Public Expression
12. Adjournment