



Board of Trustees Regular Meeting
Wednesday, March 16, 2022 at 6:00 pm
Virtual Meeting Via Zoom*

- I. Call to Order
- II. Moment of Silence for Jeanette Sarkisian Wagner
- III. Approval of February 16, 2021 Minutes
- IV. Report from the Friends of the Library
- V. Treasurer's Report
 - Approval of Financial Reports dated February 1 – February 28, 2022
 - Approval of Warrant numbered 12232-12276 and dated 2/18/22-3/7/22
- VI. Director's Report
 - Statistics, publicity & correspondence
 - Resignation Letter K. Parry
- VII. Committee Reports
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. Old Business
 - Jefferson St. Trees
- IX. New Business
 - Changes to the Bylaws
 - Disrupted elections
 - Ad Hoc committee reports
 - Meeting Agenda
 - Approval of Airborne Infection Disease Exposure Prevention Plan
 - Approval of NYS Annual Report FY 2021
- X. Period for Public Expression
- XI. Executive Session (if needed)
- XII. Adjournment

Next Meeting Wednesday, April 20, 2022 at 6:00 pm

On January 11, 2022 New York State Legislature passed a bill allowing remote meeting for as long as the Covid-19 State of Emergency is in effect. Members of the public who wish to attend meetings via zoom should contact Executive Director Kelly A. Harris (kharris@johnjermain.org) to receive the Zoom meeting ID & Password.