



**Board of Trustees Regular Meeting**  
Wednesday, April 20, 2022 at 6:00 pm  
**Virtual Meeting via Zoom\***

- I. Call to Order
- II. Approval of March 16, 2022 Minutes
- III. Period for Public Expression
- IV. Report from the Friends of the Library
- V. Treasurer's Report
  - Approval of Financial Reports dated March 1 – March 31, 2022
  - Approval of Warrant numbered 12277-12339 and dated 3/7/22-4/11/22
- VI. Director's Report
  - Statistics, publicity & correspondence
- 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
- IX. New Business
  - Retirement contributions
  - Changes to Open Meetings Law
- X. Period for Public Expression
- XI. Executive Session (if needed)
- XII. Adjournment
- XIII.

**Next Meeting Wednesday, May 18, 2022 at 6:00 pm**

Members of the public who wish to attend meetings via zoom should contact Executive Director Kelly A. Harris ([kharris@johnjermain.org](mailto:kharris@johnjermain.org)) to receive the Zoom meeting ID & Password.

*\*On April 9, 2022, Governor Hochul signed Chapter 56 of the Laws of 2022 relating to the New York State budget for the 2022-2023 state fiscal year. Included in the bill is an amendment to the Open Meetings Law to make permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, in very limited circumstances, regardless of a declaration of emergency. Please note that the law permits public bodies to continue to hold remote meetings in the same manner as described in [Chapter 1 of the Laws of 2022](#) for a period of 60 days after its effective date, or until June 8, 2022.*