



## Board of Trustees Regular Meeting

Wednesday, July 20, 2022 at 6:00 pm

- I. **Call to Order**
- II. **Approval of June 15, 2022 Minutes**
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report**
  - Approval of Financial Reports dated June 1 – June 30, 2022
  - Approval of Warrant numbered 12424-12469 and dated 6/9/2022 – 7/11/2022 in the amount of \$75,478.24
- 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**
  - Budget Vote & Trustee Election
  - Draft Budget FY 2023\*
    - WHEREAS, General Municipal Law (GML) §3-c establishes a tax levy limit for all budgets approved by libraries that may require school districts to levy a tax on their behalf; and WHEREAS, the John Jermain Memorial Library's budget is governed by GML §3-c; and WHEREAS, GML §3-c authorizes the John Jermain Memorial Library Board of Trustees to exceed the tax levy limit by a resolution approved by a vote of sixty (60%) percent of the qualified Trustees; and WHEREAS, the John Jermain Memorial Library's budget may result in a tax levy which exceeds the tax levy limit; NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the John Jermain Memorial Library expressly permit the Library budget to exceed the tax levy limit set forth in GML §3-c; and BE IT FURTHER RESOLVED that the Board of Trustees of the John Jermain Memorial Library adopts the proposed 2023 budget in the amount of \$ 3,093,732.00 with the requisite portion thereof to be raised by a levy of a tax upon the taxable property within the Sag Harbor Union Free School District boundaries, subject to voter approval.



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**IX. New Business**

- Review and Approval of Audit for Fiscal Year 2021 prepared by Friedman LLP\*
- Hearing on Policy for Conducting Meetings via Videoconferencing\*
- Patron Behavior Policy\*
- Challenged Materials Policy\*
- Request for Reconsideration Form\*
- Computer & Internet Access Policy\*

**X. Period for Public Expression**

**XI. Executive Session (If needed)**

**XII. Adjournment**

\*Action anticipated

**Next Meeting Wednesday, August 17, 2022 at 6:00 pm**