



Board of Trustees Regular Meeting Wednesday, April 19, 2023 at 6:00 pm

- I. Call to Order**
- II. Executive Session***
 - To discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- III. Approval of March 15, 2023 Regular Meeting Minutes***
- IV. Period for Public Expression**
- V. Report from the Friends of the Library**
- VI. Treasurer's Report**
 - Approval of Financial Reports dated March 1 – March 31, 2023*
 - Approval of Warrant
 - Warrant 12816-12877 in the amount of \$91,497.89
 - Warrant 12878-12888 in the amount of \$60,012.10
 - Approval of Payroll Warrants*
 - Payroll # 5: Check dated 03/08/2023 for pay period 2/22/2023 to 03/07/2023 in the amount of \$41,602.44
 - Payroll # 6: Check dated 03/22/23 for pay period 03/08/2023 to 03/21/2023 in the amount of \$43,085.66
- VII. Director's Report**
 - Statistics, publicity & correspondence
 - Approval of Personnel Report*
- VIII. Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
 - Ad Hoc One for the Books
 - Ad Hoc Scholarship
- IX. Old Business**
 - HVAC update
 - Discussion of Flooring & Stack Replacement
- X. New Business**
 - Amendment to NYS Paid Family Leave Policy*
 - Amendment to Part-time Employee Holiday Time Policy*
- XI. Period for Public Expression**
- XII. Adjournment**

* Action Anticipated

Next Meeting: Wednesday, May 17, 2023 at 6:00 pm