

WESTBURY MEMORIAL PUBLIC LIBRARY AGENDA

Thursday, February 18, 2021

- I. Call to Order with Quorum
- II. Approval of Minutes
 - a. January 21, 2020
 - b. Executive Meeting February 2, 2021
 - c. Executive Meeting February 4, 2021 – Part I
 - d. Executive Meeting February 4, 2021 – Part II
 - e. Executive Meeting February 4, 2021 – Part III
 - f. Executive Meeting February 16, 2021
- III. Principal Account Clerk's Report
 - a. Approval of Treasury Warrant # 8 dated February 18, 2021
- IV. Committee Reports
 - a. Historical Society Committee
 - b. Public Relations Committee
 - c. Collections Committee
 - d. Personnel Committee
 - e. School Liaison
 - f. Budget Finance Committee
 - g. Technology Committee
 - h. Building and Grounds Committee
- V. Director's Report
New Business
 - a. Approval of 2020 Annual State Report
 - b. Review of Opusseven Website RFP Response
 - c. Discussion of Computer Purchases
- VI. Old Business
- VII. Public Comments
- VIII. Date of Next Session: March 18, 2021
- IX. Adjournment

PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON