

WESTBURY MEMORIAL PUBLIC LIBRARY AGENDA

Thursday, April 15, 2021

I.Call to Order with Quorum

II.Approval of Minutes

- a. Board Meeting of March 18, 2021
- b. Executive Meeting March 26, 2021
- c. Executive Meeting April 8, 2021

III.Principal Account Clerk's Report

- a. Approval of Treasury Warrant # 10 dated April 15, 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
- i. Director's Report

V.New Business

- a. Guests - Michael Fleming and Sean Mohammadi from Halliday Financial
- b. Freedom of Information Law (FOIL) Policy - Addition of Appeal Form
- c. Discussion of NacTel phone contract

VI.Old Business

VII.Public Comments

VIII.Date of Next Session: May 20, 2021

IX.Adjournment

PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON