AGENDA FOR THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY BOARD OF TRUSTEES MAY 12, 2022

CALL TO ORDER

PUBLIC HEARING

There is a 3-minute time limit per individual in each period.

MINUTES

A. April 11, 2022.

DEPARTMENT HEAD

CORRESPONDENCE

FINANCIAL REPORT

Financial Statement: April 1 – April 30, 2022

A. Authorization for Payment #2022 - 10 for $157,282.71
B. Authorization for Payment #2022 - 10A for $451.22
C. Authorization for Payment #2022 - 10B for $248,316.61

COMMITTEE REPORTS

DIRECTOR' S REPORT

May 12, 2022

UNFINISHED BUSINESS

A. Capital Plan

NEW BUSINESS

A. Hotspot Device Borrowing Policy
B. Purchasing Policy
C. Procurement of Goods and Public Work Projects and Services Not Requiring Competitive Bidding Policy
D. Claims Audit Policy
E. Intermunicipal Agreement
F. Insurance
G. Next Board Meeting date is Tuesday, June 14, 2022, at 7:00 PM. Zoom TBD.

PERSONNEL

A. Appointment of Mary Anne Smith, P/T Typist Clerk, at a rate of $16.00 per hour effective May 24, 2022.

B. Appointment of Ezra Hyman, F/T Typist Clerk provisional, at $39,000 per year effective June 3, 2022.

C. Appointment of Kim Simmons, F/T Librarian I, at $56,961, effective May 13, 2022.

D. Resignation of Tali Robinson, P/T Information Technology Aide I, effective April 27, 2022.

E. Resignation of Catherine Bruzgis, P/T Typist Clerk, effective June 19, 2022.

F. Resignation of Jake Kupferman, P/T Computer Aide, effective April 6, 2022.

G. Resignation of Ty Josephy, P/T Computer Aide, effective April 13, 2022.

H. Resignation of Jamie Scheman, P/T Computer Aide, effective April 16, 2022.

SECOND PUBLIC HEARING

There is a 3-minute time limit per individual in each period.

EXECUTIVE SESSION

A. Personnel.

ADJOURNMENT