

**BOARD OF TRUSTEES MEETING - May 19th, 2021****AGENDA****CALL TO ORDER 5:30 PM****\* Approval of Agenda (DOC 21 29) (2 Minutes)**

Determine whether there are any conflicts of interest for any Trustees present.

**Public Comments (3 minute limit per speaker)****\* Secretary's Minutes of the April 21, 2021 meeting (DOC 21 30) (2 Minutes)****Review of Director's Report (DOC 21 31) (10 Minutes)****New Business:**

1. \* SCRLC Lease (DOC 21 32) (10 Minutes)
2. \* SCRLC Rent (DOC 21 33) (5 Minutes)
3. \* New York Inclusive Internship Initiative (DOC 21 34) (5 Minutes)
4. Member Services Librarian Search Update (discussion) (10 Minutes)
5. Minimum Standard for Hours (discussion) (10 Minutes)
6. Member Library Update (discussion) (10 Minutes)

**Finance Committee:**

(Hudson, Lewis, Moolin)

1. \* Business Manager's Report (Apr 2021) (DOC 21 35) (5 Minutes)
2. \* Treasurer's Report & Check Reg (Apr 2021) (DOC 21 36)

**ADJOURNMENT: 7:00 PM*****\*Action Required***

## **Documents for Board of Trustees Meeting:**

DOC 21 29	Agenda
DOC 21 30	Board Meeting Minutes – previous meeting
DOC 21 31	Director’s Report
DOC 21 32	SCRLC Lease
DOC 21 33	SCRLC Rent
DOC 21 34	New York Inclusive Internship Initiative
DOC 21 35	Apr 2021 Business Manager’s Report
DOC 21 36	Apr 2021 Treasurer’s Report & Check Register