

ROCKVILLE CENTRE PUBLIC LIBRARY

Board Meeting
March 23, 2020
7:30 pm
Agenda

In accordance with NYS Executive Order No 202.1, this meeting will be conducted via conference call. It will be recorded and transcribed at a later date. The public is welcome to join the meeting:

From your computer, tablet or smartphone:

Rockville Centre Board Meeting 3/23/20 @7:30PM
Monday, March 23, 2020 7:30 PM - 9:30 PM (EDT)

Please join the meeting from your computer, tablet or smartphone.

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- 1) Call to Order
- 2) Approval of the Minutes of February 12, 2020 Board Meeting
- 3) Approval of Minutes of March 11, 2020 Special Board Meeting
- 4) Approval of Minutes of March 14, 2020 Special Board Meeting
- 5) Financial Report
- 6) Announcements
- 7) Correspondence
- 8) Committee Reports
 - a) Budget and Finance
 - b) Facilities and Technology
 - c) Personnel
 - d) Policy
- 9) Director's Report
 - a) Unfinished Business
 - 1) Construction Grants
 - 2) New York State Annual Report
 - b) New Business
 - 1) Library Operations During the Coronavirus Crisis
- 10) Opportunity for Board Members
- 11) Audience Items
- 12) Executive Session
- 13) Return to Open Session
- 14) Adjournment