



Inspiring Ideas, Strengthening Community, Enriching Lives

**East Greenbush**  
COMMUNITY LIBRARY

518-477-7476 | www.eastgreenbushlibrary.org

Board of Trustees **September 22, 2020** Doc. #1 **Revised (highlighted)**

## AGENDA

### Board of Trustees

**September 22, 2020**

**7:30pm**

1.	<b>Call to Order/Review of Agenda</b>	M. Poost	1:00	Doc. #1
2.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>August 4, 2020</li> </ul>	M. Poost	5.00	Doc. #2
3.	<b>Treasurer's Reports</b>  Off Warrant <ul style="list-style-type: none"> <li>August 12-September 9 (\$106,267.67)</li> <li><b>July 18-August 13 (\$102,286.73)</b></li> <li><b>August 13 (\$15,533.03)</b></li> </ul> Warrant <ul style="list-style-type: none"> <li>September 8, 2020 (\$20,054.29)</li> </ul> P&L and Balance Sheets <ul style="list-style-type: none"> <li>September 9, 2020 (69%)</li> <li>September 8, 2020</li> </ul>	R. West	10.00	Doc. #3 <b>Doc. #3a</b> <b>Doc. #3b</b>  Doc. #4  Doc. #5 Doc. #6
4.	<b>Committee Reports</b>  Admin <ul style="list-style-type: none"> <li>Minutes, September 1, 2020</li> </ul> Service <ul style="list-style-type: none"> <li>No meeting</li> </ul>	L. Oudekerk  M. Harris	5.00  5.00	Doc. #7
5.	<b>Director's Report</b>	J. Dugas Hughes	10.00	Doc. #8
6.	<b>COVID-19: Move to Library Service Level 5</b> <ul style="list-style-type: none"> <li>Overview of Service Level 5 (services &amp; hours)</li> </ul>	J. Dugas Hughes	10.00	Doc. #9 Doc. #10

	<ul style="list-style-type: none"> <li>• Computer Use Plan and Safety Protocols</li> <li>• NYS Safety Plan Revised (9/22/20)</li> </ul>			Doc. #11
7.	<b>Liaison Reports</b> <ul style="list-style-type: none"> <li>• Friends of the Library</li> <li>• Town of East Greenbush</li> <li>• Rensselaer County</li> <li>• UHLS</li> </ul>	L. Reyner H. Kennedy T. Grant M. Poost	5.0 5.0 5.0 5.0	
8.	<b>Personnel Memo</b>	J. Dugas Hughes	5.0	Doc. #12
9.	<b>New Business</b>	M. Poost	5.0	