

Tuesday, May 25, 2021
7:30 pm Board of Trustees Monthly Meeting
Zoom

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve April 2021 meeting minutes (Attachment)
 - b. Accept the April 2021 financial statements (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 2020 NYS Annual Report (Attachment, VOTE)
Adult Report
 - ii. Children's Report
 - iii. Teen Report
 - b. Auxiliary Board
 - i. New members
 - ii. Cliffnotes!
6. Board Discussion
 - a. 2021 Committees
 - i. Nominating Committee
 - b. Mission Moments (Attachment)
 - c. Board dashboard (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, June 22, 2021 – 7:30 pm
 Tuesday, July 27, 2021 – 7:30 pm
