



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
APRIL 28, 2021
6 PM

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

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1. ROLL CALL—VERIFICATION OF QUOROM
2. ACCEPTANCE OF AGENDA
3. TREASURER'S REPORT—
4. APPROVAL OF MINUTES FROM MARCH 24, 2021 MEETING
5. DIRECTOR'S REPORT—UPDATE ON SERVICE LEVEL
6. UPDATE ON SIMLA EXPANSION
7. UPDATE ON CURRENT PAY SCHEDULES...ARE WE STILL PAYING BASED ON MARCH 2020 RESOLUTION?
8. DISCUSSION WITH DIRECTOR REGARDING IN-PERSON BOARD MEETINGS USING THE ELIZABETH LIBRARY CONFERENCE ROOM...WHEN CAN THEY SAFELY OCCUR/BEGIN?
9. FOLLOW UP DISCUSSION ABOUT VACCINATION REQUIREMENTS (IF ANY) IN LIGHT OF DU (AND OTHER COLLEGES) REQUIREMENTS. POSSIBLE RESOLUTION?
10. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
11. NEXT SCHEDULED MEETING IS MAY 26, 2021, 6 PM.
12. ADJOURN