



Jordanville Public Library



Agenda for April 6, 2021- Special Board of Trustees Meeting

When Tue Apr 6, 2021 6:30pm – 8:30pm Eastern Time - New York

Joining info Join with Google Meet

meet.google.com/wyh-fzhs-yrt

Join by phone

(US) +1 240-844-1664 (PIN: 287714771)

- I. CALL TO ORDER: 6:30
- II. DIRECTOR'S REPORT (see separate report)
- III. APPROVE MARCH MINUTES
- IV. CORRESPONDENCE
- V. OLD BUSINESS
 - a. Non profit postal information (permit?)
 - b. Robinson-Roosevelt Construction Project Interior
 - c. ADA Ramp completion and Memorial Garden reconstruction
 - d. T-mobile HotSpot program
 - e. Announced Substitute Library Aide position
 - f. Fidelity Investments SSG
- VI. NEW BUSINESS
 - a. New CLRC (Central New York Library Resources Council)
 - b. Recovery Grants - adjusted versus actual cost due to inflated cost of the materials in 2020 up to \$5,000.
- VII. VOUCHERS & TREASURER'S REPORT
 - a. Vouchers reviewed and signed
- IX. NEXT MEETING

