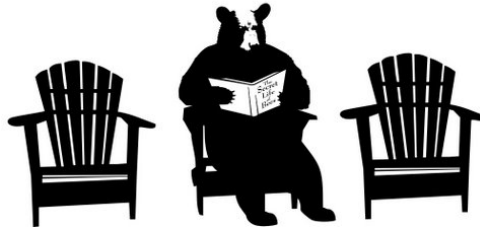


# PHOENICIA LIBRARY



## **Board of Trustees Meeting April 15, 2021 at 6:30 PM Agenda Via Zoom**

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting March 2020
- Director's Report
- ACTION ITEMS requiring a vote
  - Pandemic Plan for NYS
  - Service Phase D from Phased Reopening Plan
  - Tax Cap Override Resolution (to be added to minutes and each board member's vote recorded)
  - Memorandum of Understanding (MOU) with Pine Hill for joint 414 in 2021
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business: Cabin Fever Concert (Beth), Plant Sale
- New Business: CD KeyBank \*7559 came due April 12 (Bernie)
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: May 20, 2021 at 6:30 pm