1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Approval of Minutes of the Regular Board Meeting on February 16, 2021 (Motion)

6. Approval of Minutes of the Executive Session on February 16, 2021 (Motion)

7. Approval of Treasurer’s Report, February 2021 (Motion)
   A. Approval of Payroll Expense Report, February 2021 (Motion)
   B. Approval of Payroll Warrants: #27 (Motion), #29 (Motion)
   C. Approval of Payroll Summary, February 2021 (Motion)
   D. Approval of Bills: Warrant #28, March 2021 (Motion)

8. Reports
   A. Director’s Report
   B. Assistant Director’s Report
   C. Library Statistical Report
   D. SCLS Board Report, Susan Tychnowicz

9. Old Business
   A. Approval of Revised Display and Exhibit Policy (Motion)
   B. Approval of Pandemic Preparedness Plan Revision (Motion)
   C. Approval of Staff Sick Time Bank (Motion)

10. New Business
    A. Equipment Disposal (Motion)
    B. New York State Report 2020 (Motion)
    C. Approval of Purchase – HVAC Duct Cleaning (Motion)
    D. Approval of Purchase – Upgrade Library’s Fire Alarm System Panel (Motion)
    E. Approval of Updated Circulation Loan Rules – LOT (Motion)
    F. Draft Open Meeting Policy for Review
    G. Draft Petty Cash Policy for Review
    H. Draft of Personnel Policy for Review
    I. Draft of Disaster Response Plan for Review
    J. Discussion - Library as a Polling Place
    K. Approval of External Auditor for FY Ending June 2021 (Motion)

11. Other
    A. Budget Vote and Trustee Election, Tuesday, April 6, 2021, 9:30 a.m. to 9:00 p.m.
    B. Next Board Meeting, Monday, April 20, 2021 5:00 p.m.

12. Executive Session (as needed) (Motion)

13. Personnel Report (Motion)

14. Correspondence
    A. A Letter from Nawrocki Smith LLP

15. Adjournment (Motion)