**Rensselaerville Library - Board of Trustees Agenda**

**Tuesday, November 16, 2021 7:00 pm at Rensselaerville Library**

**GoToMeeting will be available to accommodate virtual attendance.**

**Meet at 6:30pm for Pre-Meeting Prep. *Meeting begins promptly at 7:00 pm.***

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|  |  |  | **Start** |
| **1.** | **Welcome and Call to Order** | R. Pondiscio | **7:00** |
| **2.** | **President’s Report**  - Trustee Photos & Bios | R. Pondiscio |  |
| **3.** | **Public Participation** |  | **7:10** |
| **4.** | **Approval of Minutes of October Meeting** |  |  |
| **5.** | **Treasurer’s Report** | A. Martinez |  |
| **6.** | **Committee Reports**   * *Finance* – Surplus Rollover Resolution, Grants * *Fundraising –* Greenery Sale * *Building & Grounds* * *Development ­–* Appeal * *Strategic Plan ­*– Intro of Draft Plan, Approval Timeframe, January 2022 Retreat | A. Martinez  T. Bensen  H. Soderquist  R. Pondiscio  J. Finin, L Styer |  |
| **6.** | **Director’s Report** | H. Carle |  |
| **7.** | **Old Business (Intentionally Left Blank)** |  |  |
| **8.** | **New Business**   * Policy Review/Approval – Whistleblower, Rules of Conduct * By-Law Review: Task Force & Timeframe * Roadmap to “Normal” * Programming Task Force * Report from Town Board Meeting | H. Carle  R. Pondiscio  R. Pondiscio  R. Pondiscio  H. Soderquist |  |
| **9.** | **Adjourn** |  |  |

**Upcoming Board and Committee meetings**

* Building & Grounds Committee – Wednesday, December 15, TBD
* Finance Committee Meeting – Wednesday, December 8, 6:30pm
* December Board Meeting – Tuesday, December 21, 6:30pm prep, 7pm meeting

**Town Board Meetings, 2nd Thursday 7:00 pm**

* Dec 9 – Judy Jan 13 Feb 10

**Medusa Pancake Breakfasts, 3rd Saturday**

* Nov 20 - Robert Dec 18 - Robert

**Upcoming Programs & Events**

* Dec 4 Greenery Sale