



## **AGENDA FOR BOARD OF TRUSTEES MEETING**

### **MONDAY, JULY 20, 2020 AT 7:30PM**

- ❖ Approval of Minutes – June 8, 2020
- ❖ Approval of Warrant # 6
- ❖ Approval of Payment # 5 & #6  
to Giacorp for Sunroom Replacement
- ❖ Review of YTD Revenue and Expense
- ❖ Approval of Lowest Bidder for Bathroom
- ❖ Review of NYS Library Construction Grant Applications
- ❖ Discussion of NY Forward phased opening of the  
Library
- ❖ Review of YTD Performance Metrics
- ❖ Review of Eagle Project to Date