

CROTON FREE LIBRARY

171 Cleveland Drive, Croton-on-Hudson, NY 10520

Phone: (914) 271-6612 | Fax: (914) 271-0931

www.crotonfreelibrary.org

June 8, 2020

7:00 PM

Croton Free Library

JUNE BOARD MEETING AGENDA

- **Call to order**
- **Approval of May 2020 Minutes**
- **Director's Report**
 - FY 2020-21 Budget Discussion/Vote
 - Pandemic Policy Discussion/Adoption
 - Establish Pandemic Committee
- **Committee Reports**
- **Association Report**
 - Official Annual Meeting Postponement
- **Old Business**
- **New Business**
 - Blue Sky Meeting 2020
- **Other Business**
- **Public Comment**
- **Adjourn**
- **Executive Session**
 - Staff Salaries

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DIRECTOR'S REPORT

UPDATES

- **FY 2020-21 Budget**
 - Never formally voted on actual budget (just the 0% increase to the tax levy).
 - Initial draft was pre-pandemic.
 - Major changes now: Bringing in an outside company for cleaning/PPE supplies.
 - Special events takes the biggest hit (with special events coordinator on hiatus).
 - Two versions:
 - Vers. 1- CFLA donates full amount.
 - Vers. 2 - CFLA donates 50% of initial agreement.

- **Pandemic Policy**
 - Current version is in the hands of our lawyer.
 - Phased opening is vague on purpose. To be the basis for a detailed safety plan that needs to be evaluated weekly.
 - Committee should be established to evaluate detailed safety plan as well as evaluate the overall policy on a regular basis (during the pandemic).