

Wantagh Public Library
Board of Trustees' Business Meeting
May 16, 2022
Agenda

1. Pledge of Allegiance
2. General Business
 - A. Approval of the Minutes of the Board of Trustees Meeting held on April 12, 2022 and the Minutes of the Board of Trustees Annual Budget Vote held on April 26, 2022.
 - B. Approval of the Warrants:
 - i. Payroll Warrant #41 dated 4/21/22 in the amount of \$ 33,701.79
 - ii. Expense Warrant #42 dated 5/3/22 in the amount of \$ 24,904.83
 - iii. Payroll Warrant #43 dated 4/21/22 in the amount of \$ 36,490.04
 - iv. Expense Warrant #44 dated 5/12/22 in the amount of \$ 90,525.03
 - v. Capital Improvements Warrant #10 dated 4/25/22 in the amount of \$ 7,592.00
 - vi. Capital Improvements Warrant #11 dated 5/12/22 in the amount of \$ 12,465.00
 - C. Approval of Payroll Periods each in an amount not to exceed \$ 60,000:
 - i. Payroll Period #11 for pay date 6/02/22
 - ii. Payroll Period #12 for pay date 6/16/22
 - iii. Payroll Period #13 for pay date 6/30/22
 - D. Treasurer's Report
 - E. Statistics
 - F. Staff Reports
 - G. Director's Report
 - H. Correspondence
2. Committee Reports
 - A. HVAC replacement project
3. Unfinished Business
4. New Business
5. Personnel
 - A. Approve the appointment of PT Cultural Program Specialist, Stephanie Johrden, at an hourly rate of \$22 effective April 9, 2022.
 - B. Approve the appointment of PT Information Specialist, Alexandria Viola, at an hourly rate of \$21 effective May 4, 2022.
 - C. Approve the State Annual Report for 2021
 - D. Quote from US Bronze to fabricate and install 20x30 bronze plaque and move current plaque to another wall in the Library for \$3,715
6. Public Comment
7. The Board expects to enter Executive Session to discuss the employment history of a particular person.

Next Board Meeting is Monday, June 20 at 6:30pm