

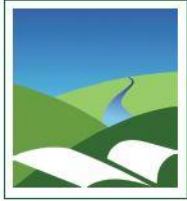


Western Sullivan Public Library

SPECIAL BOARD MEETING AGENDA
Video Conference due to COVID-19 Pandemic
May 6, 2020 at 5:00PM

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment Period
- IV. New Business
 - a. Budget Vote and Trustee Election
 - i. Set date for Budget Vote and Trustee Election as per NY Executive Order 202.26
 - ii. Set date for the Budget Information Hearing via video and teleconferencing
- V. Adjournment

Next Meeting: Monday, May 11, 2020, 5:00pm



Western Sullivan Public Library

**Unapproved Minutes of the Board of Trustees Special Meeting
Video Conference due to COVID-19 Pandemic
May 6, 2020**

Members present: Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Heidi Rivera, Barbara Winfield

Staff Present: Audra Everett

Call to Order At 6:00 pm, the special meeting was called to order by President Chris Peacock.

Adoption of Agenda

Kevin McDonough moved and Evan Eisenberg seconded, the approval of agenda. Unanimously carried.

Public Comment Period

No public comment

New Business

a. Motion to set date of June 9th for the Budget Vote and Trustee Election as per NY Executive Order 202.26 was made on a motion by Pam Reinhardt, seconded by Barbara Winfield and unanimously carried.

b. The Budget Information Hearing is Monday, June 1st at 4:30 via video and teleconferencing. Motion by Heidi Rivera, seconded by Evan Eisenberg, unanimously carried.

Adjournment

On a motion by Kevin McDonough, seconded by Amber Novikov, the meeting was adjourned at 6:15 by a unanimous vote.

Linda Pomes
Secretary