



RAMAPO CATSKILL LIBRARY SYSTEM
BOT-211101
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 15, 2021 – 6:30 P.M.

Unable to attend, contact Grace Riario at 243.3747, ext. 233 or griario@rcls.org

AGENDA

- I. CALL TO ORDER – Diane Arcieri, Vice-President
 - A. Pledge of Allegiance
 - B. *Approve the Agenda (BOT-211101)
- II. PUBLIC COMMENTS
- III. *MINUTES – October 18, 2021 (BOT-211102)
- IV. PRESENTATION OF 2020 AUDITED FINANCIALS
 - A. IRS 990 Form
 - B. NYS Comptroller Annual Update Document (AUD)
- V. EXECUTIVE DIRECTOR'S REPORT (BOT-211103)
- VI. FINANCIAL REPORTS
 - A. *Cash Flow Report for October 31, 2021 (BOT-211104)
 - B. *Statement of Activities for October 2021 (BOT-211105)
 - C. *Board Warrant Schedule for October 2021 (BOT-211106)
 - D. *Fiscal Officer's Report (BOT-201107)
- VII. DIRECTORS' ASSOCIATION REPRESENTATIVE REPORT
- VIII. COMMITTEE REPORTS
 - A. Advocacy and Fundraising – Anita Baumann, Chair Pro Tem
 - B. Annual Meeting and Awards – Helen Rados, Chair
 - C. Board Development / Nominating – Carla Randazzo Amthor, Chair
 - D. Bylaws / Policy Review – Rita Tavel Fogelman, Chair
 - *Approval of Bylaws amendments as presented
 - E. Facilities – Eleanor Kassner, Chair (Will be absent)
 - F. Member Library Trustee Outreach and Orientation – Bernard Marone, Chair
 - G. Personnel and Finance – Karen Bash-Romaner, Chair
 - H. Plan of Service Review – Diane Arcieri, Chair
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC' COMMENTS
- XII. PRESIDENT'S COMMENTS
- XIII. BOARD DISCUSSION / COMMITTEE OF THE WHOLE
- XIV. CORRESPONDENCE
- XV. TALKING POINTS
- XVI. *ADJOURNMENT

Next Meeting:

Monday, December 20, 2021

* Needs Resolution