Tuesday, October 12, 2021
Working Meeting

Tuesday
6:30 P.M.
Community Room
28 S. 1st Avenue., Mount Vernon, NY 10550

1. Meeting Opening
   1.1 Call To Order
   1.2 Roll Call
   1.3 Pledge of Allegiance
   1.4 Acceptance of Agenda

2. Finance Document Review
   2.1 Library Expenditures
   2.2 Non Communication with 2 Trustees from DSJ CPA
   2.3 Location of Debit Card
   2.4 Payroll

3. New Business
   3.1 FCC Grant Resolution #0091-21

4. Personnel
   4.1 Grievance Settlement Resolution #0090-21

5. The State Education Department Information
   5.1 New York State Report
   5.2 State Annual Report

6. Items for Trustee Discussion
   6.1 E-Rates
   6.2 Resolution #0074-18 Form 990 Special meeting 6/19/18
   6.3 Resolution #0114-18 NYS Construction Grant Phase III 6/19/18

7. Meeting Closing