



**Tuxedo Park**  
**LIBRARY**  
*Come In. Connect.*

**Meeting of the Board of Trustees Agenda**  
**September 8, 2021 at 7:30 PM**

**Presiding:** Anthony Davidson

**Public Comment:**

**Minutes:** Approval of Minutes from July 14, 2021 meeting

**Treasurer's Report:** Period ending August 31, 2021

**Director's Report:** Attached

**Committee Reports:**

1. Authors' Circle
2. Building
3. Friends of the Library
4. Strategic Planning

**New Business:**

- Vince Capozzi Memorial Donation Discussion
- Proposed Resolution for Grant and RCLS Assurance:  
*The grant application and accompanying documents for a public library construction grant to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Tuxedo Park Library.*

**Old Business:**

- Discussion: Town of Tuxedo – Library Chargeback for 2017-2020 Fiscal Years

**Next Meeting:** Wednesday, October 13, 2021 at 7:30pm