

**Agenda for Meeting  
Wednesday, January 27, 2021 – 7pm  
REORGANIZATION MEETING**

**I. Call to order**

Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in *The Record & The Herald News* as well as posting said information in the Library and Borough Hall.

**II. Portion of Meeting Open to Public**

**III. Oath of Office:**

Valerie D'Ambrosio  
Debbie Andriani

**IV. Roll Call**

**V. Election of Officers for the 2021 Year**

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

**VI. Approval of Board Meeting Minutes**

**VII. Librarian's Report**

**VIII. Correspondence**

- Fourth quarter Allotment Request
- Letter from State Librarian Mary Chute regarding the New Jersey Library Construction Bond Act (LCBA)
- 2020 Annual Report & Report to the Community
- Application for State Library Aid (Per Capita) State FY2020(Data 2020)
- Audit for December 31, 2019 & 2018
- Donation from Mrs. Janet Saunders, Theresa Bronkowski, Catherine Cavallo, American Legion Post 227, John and Grace L. Soldoveri Foundation, Wells Family
- Note from Judy Bradley
- Donations in memory of Joan Krautheim
- 2021 Annual Survey (2020 Data year)

**IX. Old Business**

- NJ Library Construction Bond Act and Interior Renovation update

**X. New Business**

- Facilities update
- Materials & Services
- PALS Plus
- Personnel update
- Outreach, Programming, Materials & Services
- Volunteer update
- Plans for 2021

**XI. Friends of the Library**

**XII. Foundation**

- Italian Family Style Dinner recap

**XIII. Financial Report**

- Monthly Report
- Bills Awaiting Approval
- 2021 Budget Update

**XIV. Announcements**

- Next Board of Trustee Meeting - February 24<sup>th</sup>, 2021
- Annual Read Aloud –TBD

**XV. Adjournment**