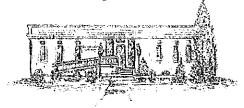
## Board of Trustees of The Free Public Library of The Borough of Totowa



537 Totowa Road • Totowa, NJ 07512 973-790-3265 • fax 973-790-0306 • www.totowapl.org

## Agenda for Meeting Wednesday, September 23, 2020 at 7:00 pm

- 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 <u>The Record & The Herald News</u> as well as posting said information in the Library and Borough Hall.
- II. Portion of Meeting Open to Public
- III. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Librarian's Report
- VI. Correspondence
  - New Jersey Construction Bond and Grant Application
  - Request for 4<sup>th</sup> Quarter Allotment
  - Copy of the June 15th 1966 Deed
  - 2019 Accuracy Certification
  - Correspondence to Mayor and Council
  - Correspondence from patrons
- VII. Old Business
  - New Jersey Library Construction Bond Act
- VIII. New Business
  - Pandemic Reopening Policy and Plan
    - Staff
    - o Public
  - Facilities update
  - PALS Plus update
  - Personnel update
  - Outreach, Programming, Materials & Services
  - Volunteer update
  - Summer Reading Program Recap
  - Library Programs
  - Reestablishment of the Sunshine Fund

- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
  - Monthly Report
  - Bills Awaiting Approval
  - 2020 Budget
- XII. Announcements
  - Town wide Garage Sale 9.26.20
  - Shredding & HH Goods and Clothing Collection 9.26.2020
  - Used Bicycle and Sewing machine collection 9.26.2020
  - Next Board of Trustee Meeting 10.28.2020
- XIII. Adjournment