

Agenda for Meeting
Wednesday, March 23, 2022 at 7:00 pm
Meeting Room – Lower Level

- 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. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Correspondence
 - NJ Annual Survey Certification
 - Invitation from American Legion
 - Second Quarter Allotment Request
 - Request for Borough's Grant Contribution for Renovation Project
- VI. Director's Report
 - Facilities update
 - Materials & Services
 - Outreach & Programming
 - PALS Plus
 - Personnel update
 - Plans for 2022
 - Statistics
 - Volunteer update

VII. Committee Reports

- Budget & Finance
- Building & Grounds
- Personnel & Policy
- Strategic Planning

VIII. Old Business

- New Jersey Library Construction Bond Act/Renovation update
- Furniture Purchase

IX. New Business

X. Friends of the Library

- Rummage Sale

XI. Foundation

- Calendar Raffle
- Italian Family Style Dinner

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval
- Amended Furniture Purchase Resolution
- Resolution to approve funding for roof replacement
- 2022 Budget Update & Salary Guide

XIII. Announcements

- Rummage Sale & Shredding Event – April 23rd 2022
- Next Board of Trustee Meeting – April 27, 2022

XIV. Adjournment