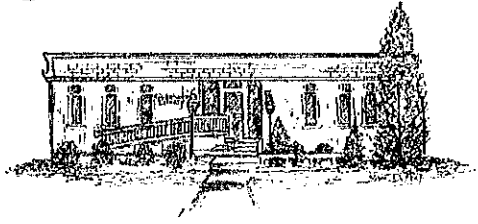


Borough of Totowa Public Library



537 Totowa Road • Totowa, NJ 07512

Agenda for Meeting Wednesday, October 28, 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 *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. Librarian's Report
- VI. Correspondence
 - 2019 Audit Letter to Corrado & Corrado
- VII. Old Business
 - New Jersey Library Construction Bond Act
 - Pandemic Reopening Policy and Plan
 - Staff
 - Public
 - Reestablishment of the Sunshine Fund
- VIII. New Business
 - 2019 State Aid
 - 2021 1/3 mill
 - Resolution NO. 2020.1
 - Resolution NO.2020.2
 - Resolution NO. 2020.3
 - Facilities update
 - PALS Plus update
 - Personnel update
 - Outreach, Programming, Materials & Services
 - Tool Library Agreement and policy
 - Library of Things Agreement and Policy
 - Volunteer update
 - Town wide Garage Sale Update
 - Trustee Education

- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
 - Revised 9.20 Balance Sheet
 - Monthly Report
 - Bills Awaiting Approval
 - 2020 Budget and Salary Guide
- XII. Announcements
 - Next Board of Trustee Meeting 11.18.2020
- XIII. Adjournment