

AGENDA FOR MEETING OF JANUARY 22, 2020

- 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:
 - a. Janet Saunders
- IV. Roll Call
- V. Election of Officers for the 2020 Year
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- VI. Approval of Board Meeting Minutes
- VII. Librarian's Report
- VIII. Correspondence
 - Donation from Mrs. Janet Saunders, Marie Pedalino, Catherine Cavallo, American Legion Post 227, John and Grace L. Soldoveri Foundation, Elks & Wells Family
 - Letter from Mary Zanfino
 - 2020 Annual Report to the Community
 - Application for State Library Aid (Per Capita) State FY2019(Data 2019)
 - PALS Plus Voting Representative
- 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 & Services
 - Volunteer update

- XI. Friends of the Library

- XII. Foundation
 - Italian Family Style Dinner recap
 - Town wide Trash to Treasure Garage Sale and Recycling Event at the Library scheduled for April 25, 2020

- XIII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2020 Budget Update

- XIV. Announcements
 - Next Board of Trustee Meeting - February 26th, 2020
 - Annual Read Aloud – March 10th at 6:00 pm in the Eisenhower Community Room

- XV. Adjournment