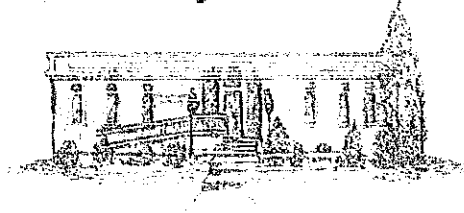


**Board of Trustees of
The Free Public Library of The Borough of Totowa**



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

**Agenda for Meeting
Wednesday, November 17, 2021**

- 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
 - Email from Joyce Corey – Editor of Tap into Passaic Valley
- VII. Old Business
 - New Jersey Library Construction Bond Act Renovation Project
 - State Librarian's response regarding substantial change request and construction project timeline extension request
 - Re-bid information
 - PSEG Direct Install Opportunity and proposal status
 - ARPA Update
 - Laptops & Cabinet
 - Wall Street Journal
 - Coding & Resume Classes
 - Hot Spots
- VIII. New Business
 - Janet Lee Saunders retirement – trustee vacancy
 - Facilities update
 - PALS Plus update
 - Personnel update
 - Outreach, Programming, Purchases , Materials & Services
 - Volunteer update

- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2022 Budget and Salary Guide
- XII. Announcements
 - Next Board of Trustee Meeting 12.15.21
- XIII. Adjournment