

Agenda for Meeting of November 20th, 2019

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
 - Receipt of 4th Quarter Allotment
 - Receipt of State Aid
 - Subpoena for Video Surveillance
 - Receipt of 2019 Library Expenditures
- VII. Old Business
 - NJ Library Construction Bond Act and Interior Renovation update
- VIII. New Business
 - 2020 1/3 Mill
 - Facilities Update
 - Materials Update
 - PALSPLUS update
 - Personnel
 - Outreach, Programming & Services

- Shredding & Used Clothing and HH items collection recap
- Health Fair recap
- Active Shooter Presentation

- Volunteer update
- 2019 Open House
- Resolution No. 2019.1 (2020 Bank Resolution)
- Resolution No. 2019.2 (Legal Notice for 2020 Board Meetings)
- Resolution No.2019.3 (2020 Holiday Closings)
- Upcoming Library Activities, Events &Programs
- Early closing 11.27.19
- Trustee Continuing Education

IX. Friends of the Library

- Trip to the Wind Creek Casino & Hotel 11.19.19

X. Foundation

- Italian Family Style Dinner 1.20.2020

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

(3) 2020 Budget

XII. Announcements

(1) Open House December 4, 2019 at 6:30 pm

(2) Next meeting December 18th at 7:00 pm

XIII. Adjournment