

Agenda for Meeting
Wednesday, April 21, 2021 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 Monthly Report
- VI. Correspondence
 - Second Quarter Allotment Request
 - Fully executed grant agreement
 - Email request from VHB Brinkerhoff
 - CMA Professional Service Agreement
- VII. Old Business
 - New Jersey Library Construction Bond Act & Renovation Status
 - Library Reopening update
- VIII. New Business
 - Resolution Memorializing the signed Grant Agreement between the State of New Jersey & the Borough of Totowa on behalf of the Totowa Public Library
 - Resolution memorializing the appointment of architect for renovation project
 - Facilities update
 - Materials, Outreach, Programming , Purchases & Services
 - PALS Plus
 - Personnel & Volunteers
 - 2020 Financial Disclosure statements update

- IX. Friends of the Library
 - Meeting TBA
- X. Foundation
 - Barbeque Dinner Fundraiser
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2021 Salary Guide & 2021 Budget
- XII. Announcements
 - Shredding event
 - Farmers Market
 - Town wide Garage Sale
 - Next Board of Trustee Meeting – May 26th, 2021
- XIII. Adjournment