

**Agenda for Meeting**  
**Wednesday, April 27, 2022 at 7:00 pm**  
**Lower Level – Eisenhower Community Room**

**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. Correspondence**

- Letter from Carmen Fugate

**VI. Director's Report**

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus
- Personnel update
- Plans for 2022
- Statistics
- Volunteer update

**VII. Committee Reports**

- Budget & Finance
- Building & Grounds
- Personnel & Policy
- Strategic Planning

**VIII. Old Business**

- New Jersey Library Construction Bond Act & Renovation Status

**IX. New Business**

- 2021 Financial Disclosure statements update

**X. Friends of the Library**

- Rummage Sale Recap

**XI. Foundation**

- Furniture donation
- Italian Family Style Dinner

**XII. Financial Report**

- Monthly Report
- Bills Awaiting Approval
- 2022 Salary Guide & 2022 Budget

**XIII. Announcements**

- Next Board of Trustee Meeting – May 25<sup>th</sup>, 2022

**XIV. Adjournment**