

Agenda for Meeting
Wednesday, February 23, 2022 – 7 pm
Meeting Room – Lower Level

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

- a. Certificate of Insurance
- b. Letter to Mayor and Council thanking DPW for assistance
- c. Monthly newsletter
- d. New Jersey Library Trustee membership renewal

VI. Directors' Report

- a. Facilities update
- b. Materials & Services
- c. Outreach & Programming
- d. PALS Plus
- e. Personnel update
- f. Plans for 2022
- g. Statistics
- h. Volunteer update

VII. Old Business

- a. NJ Library Construction Bond Act/Renovation update with 12/31/21 year-end financial Information
- b. Amended Furniture Purchase Quotes for Approval/ Resolution
- c. ARPA
- d. 2022 Committee Formation

VIII. New Business

- a. NJ State Library Annual Survey/State Report Data Year 2021/FY 2023

IX. Friends of the Library

- a. Rummage Sale

X. Foundation

- a. Italian Family Style Dinner update
- b. Calendar Raffle

XI. Financial Report

- a) Monthly Report(s)
- b) Bills Awaiting Approval(s)
- c) Resolution to transfer funds for furniture purchase
- d) 2022 Budget Update & Salary Guide

XII. Announcements

- a) Next Board of Trustee Meeting – March 23, 2022
- b) Annual Read Aloud –March 8th 2022

XIII. Adjournment

