

Agenda for Meeting
Wednesday, February 26, 2020 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 Report
- VI. Correspondence
 - I Love My Library Notes
- VII. Old Business
 - New Jersey Library Construction Bond Act (A222/S2171)
 - Resolution to Apply
 - Resolution Certification of Matching Funds
- VIII. New Business
 - Facilities update
 - PALS Plus
 - Shared Services Agreement & Resolution
 - Personnel
 - Outreach, Programming, Materials & Services
- IX. Friends of the Library
 - 2020 Slate of Officers
- X. Foundation
 - Italian Family Style Dinner report
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - Electronic Bill Pay
 - 2020 Budget update
- XII. Announcements
 - Next Board of Trustee Meeting – March 25, 2020
 - Annual Read Aloud - March 10, 2020 at 6:00 pm in the Eisenhower Community Room

- Trash to Treasure – April 25, 2020
- Totowa Day June 6, 2020
- Rotary Annual Wine Tasting May 29, 2020
- Health Fair October 17, 2020

XIII. Adjournment