

Agenda for Meeting  
Wednesday, October 27, 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 Report
- VI. Correspondence
  - 2020 Audit Letter to Corrado & Corrado
  - 2020 Audit
  - Donation from the John L. & Grace P. Soldoveri Foundation
- VII. Old Business
  - New Jersey Library Construction Bond Act Renovation Project
    - New Jersey Library Construction Bond Act Substantial Changes to Project Request Form
    - Resolution to Reject Bids
    - Resolution to Rebid Project contingent upon State Librarian's approval to substantial changes including the elimination of the HVAC units from the Renovation Project original bid proposal
    - Resolution to authorize the Borough of Totowa to proceed with the PSEG Direct Install Opportunity and proposal
  - ARPA Update
    - Laptops & Cabinet
    - Wall Street Journal
    - Coding & Resume Classes
    - Hot Spots
- VIII. New Business
  - 2020 State Aid
  - 2022 1/3 mill
  - Resolution NO. 2021.1
  - Resolution NO.2021.2
  - Resolution NO. 2021.3

- Facilities update
- PALS Plus update
- Personnel update
- Outreach, Programming, Purchases , Materials & Services
- Volunteer update
- Town wide Garage Sale Update
- Trustee Education update

IX. Friends of the Library

X. Foundation

XI. Financial Report

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

XII. Announcements

- Next Board of Trustee Meeting 11.17.2021

XIII. Adjournment