

Agenda for Meeting
Tuesday, December 14, 2021 *

- 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
 - Donation from Laure Meyer in memory of Gen Wells
 - Donation from Catherine Cavallo for children's material
- VII. Old Business
 - Resolution Authorizing the Borough to proceed with agreement for the PSE&G Direct Install Energy Saver Program on Library's behalf
 - New Jersey Library Construction Bond Act Renovation Project Update
 - ARPA Update
 - Reimbursement request & W9 submitted to State Library
 - Janet Lee Saunders retirement – trustee vacancy
- VIII. New Business
 - Facilities update
 - PALS Plus update – Voting Representative Resolution
 - Personnel update
 - Outreach, Programming, Purchases , Materials & Services
- 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 1.26.22– Reorganization Meeting
- XIII. Adjournment

*Note change in meeting date & time