

**Agenda for Meeting
Wednesday, June 22, 2022 at 6:00 pm
Upper Level – Reading 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 Totowa Schools Superintendent Patricia Capitelli regarding Eight Grade Graduation invitation
- Email message from “The Famous Totowa Mandolin Orchestra”
- Email messages from the staff for Staff Development Day 2022

VI. Directors Report

- Facilities Update
- Materials & Services
- Outreach & Programming
- Pals Plus
- Personnel
- 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
- ARPA Grant Update
- 2021 Audit

IX. New Business

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X. Friends of the Library

XI. Foundation

XII. Financial Report

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

XIII. Announcements

- Next Board of Trustee Meeting 9.28.22

XIV. Adjournment