

BOROUGH OF TOTOWA PUBLIC LIBRARY

537 Totowa Road | Totowa NJ, 07512

973-790-3265 | fax 973-790-0306 | www.totowapl.org

Agenda for Meeting Wednesday, March 23, 2023 at 7:00 pm 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
 - NJ Annual Survey Certification
 - Second Quarter Allotment Request
 - Letter from American Legion Post 227
- VI. Director's Report
 - Facilities update
 - Materials & Services
 - Outreach & Programming
 - PALS Plus

- Personnel update
- Plans for 2023
- Statistics
- Volunteer update

VII. Committee Reports

- Budget & Finance
- Building & Grounds
- Personnel & Policy
- Strategic Planning

VIII. Old Business

- Renovation Dedication Plaque
- Renovation celebration
- Roof leakage

IX. New Business

- Mayor's Alternate Vacancy
- Roofing Maintenance Agreement
- Technology purchase

X. Friends of the Library

- River Cruise

XI. Foundation

- Irish Dinner to go recap
- Italian Family Style Dinner - 2024

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval
- 2023 Budget Update & Salary Guide

XIII. Announcements

- Renovation Celebration & Open House April 25, 2023
- Next Board of Trustee Meeting – April 26, 2023
- Shredding Event & Clothing Collection – April 28, 2023

XIV. Adjournment