

Agenda for Meeting
Wednesday, May 26, 2022 at 7:00 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. Librarian's Monthly Report

VI. Correspondence

- Email message from Katherine Barbieiri
- Resignation from Gabriella Gutierrez
- Resignation from Karen Katat
- 2021 Audit Letter to Corrado & Corrado

VII. Directors Report

- Facilities Update
- Materials & Services
- Outreach & Programming
- Pals Plus
- Personnel
- Statistics
- Volunteer Update

VIII. Committee Reports

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

- Strategic Planning

IX. Old Business

- New Jersey Library Construction Bond Act & Renovation Status

X. New Business

- Fine Free information

XI. Friends of the Library

XII. Foundation

XIII. Financial Report

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

XIV. Announcements

- Totowa Day 6.11.22
- Shadow's Celebration of Life 6.21.22
- Next Board of Trustee Meeting 6.22.22

XV. Adjournment