

Agenda for Meeting
Wednesday, May 24, 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. Librarian's Monthly Report

VI. Correspondence

- Community Options Request

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

- HVAC remedy update

- Shredding Event & Clothing & Household Goods Collection Recap

X. New Business

- Proposal from 454 Mechanical

XI. Friends of the Library

- Resorts World Recap
- Atlantic City Trip 7.18.23
- Hunterdon Hills Play House 8.1.23
- Friends of the Library Hoedown 9.19.23

XII. Foundation

- Third Grade Celebration Sponsorship
- 2024 Italian Family Style Dinner

XIII. Financial Report

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

XIV. Announcements

- Memorial Day Parade 5.28.23
- Totowa Day 6.10.23
- Summer Library Quest Kickoff 6.20.23
- Next Board of Trustee Meeting 6.28.23

XV. Adjournment