

Agenda for Meeting
Wednesday, May 26, 2021 at 7:00 pm

- 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
 - OPRA Request
 - 2020 Audit Letter to Corrado & Corrado
 - Card from Mary Zanfino
- VII. Old Business
 - Renovation project update
 - Repository for the Taft Road project
- VIII. New Business
 - Facilities update
 - Materials, Outreach, Programming Purchases & Services
 - PALS Plus
 - Personnel & Volunteers
- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2021 Budget & 2021 Salary Guide
- XII. Announcements
 - Next Board of Trustee Meeting 6.23.21
- XIII. Adjournment