

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, October 26, 2022 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

- 2021 Audit Representation letter
- 2021 Audit draft
- Invitation from American Legion Post 227 for annual Veterans Eve Ceremony
- Email from NJ State Library re: Local Library Support Fund

VI. Directors Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus update
- Personnel update
- Plans for 2023
- Statistics
- Volunteer update

VII. Committee Reports

- Budget & Finance
- Building and Grounds

- Personnel & Policy
- Strategic Planning

VIII. Old Business

- Renovation update
- ARPA Update
 - Laptops
 - Interactive Monitor
 - Coding Classes
- 2021 Audit

VIII. New Business

- 2022 State Aid
- 2023 1/3 mill
- 2023 Capital Plans & Wish List
 - Proposal from ADS for copy machine lease
 - Proposal from Filan Custom Carpentry
 - Proposal from K and J Accessories
 - Proposal for window replacement
- Collection Development Policy
- Request for Reconsideration of Material Form
- Laptop and IPAD lending policies

IX. Friends of the Library

X. Foundation

XI. Financial Report

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

XII. Announcements

- Next Board of Trustee Meeting 11.30.2022

XIII. Adjournment

