

# BOROUGH OF TOTOWA PUBLIC LIBRARY

537 Totowa Road | Totowa NJ, 07512

973-790-3265 | fax 973-790-0306 | [www.totowapl.org](http://www.totowapl.org)

## Agenda for Meeting Wednesday, April 26, 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

- Invitation from Totowa Day IV committee

### 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**

- Roof repair update
- HVAC remedy update

**IX. New Business**

- 2023 Financial Disclosure statements update

**X. Friends of the Library**

- Hunterdon Hills Play House Recap
- Resorts World Casino 5.18.23
- Atlantic City Trip 7.18.23
- Hunterdon Hills Play House 8.1.23
- Friends of the Library Hoedown 9.19.23

**XI. Foundation**

- 2023 Scholarship
- 2024 Italian Family Style Dinner

**XII. Financial Report**

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

**XIII. Announcements**

- Next Board of Trustee Meeting – May 24<sup>th</sup>, 2023

**XIV. Adjournment**