

Agenda for Meeting
Wednesday, November 30, 2022

- 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
 - Donation from Joann Cebak in memory of Judy Bradley
 - Donation from John and Grace Soldoveri for Turkey Trot
 - Donation from Catherine Cavallo for Children's items
- VI. Director's Report
 - Facilities Update
 - Materials & Services
 - Outreach and Programming
 - PALS Plus Update
 - Personnel Update
 - Future plans
 - Statistics
 - Volunteer Update
- VII. Committee Reports
 - Budget & Finance – Thomas Watkins, Valerie D'Ambrosio and Theresa Bronkowski
 - Building and Grounds – Thomas Watkins, Debra Andriani and Patricia Knapp
 - Personnel & Policy – Thomas Watkins, Robert Coyle and Elsa Stonebridge
 - Strategic Planning – Thomas Watkins, Debra Andriani and Patricia Knapp
- VIII. Old Business
 - Renovation Update
 - ARPA Update
- IX. New Business
 - Annual Open House
 - Renovation Project Dedication Plaque
 - PALS Plus Voting Representative Resolution
 - Continuing Education Assignment

- X. Friends of the Library
- XI. Foundation
- XII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2023 Budget and Salary Guide
- XIII. Announcements
 - Next Board of Trustee Meeting 12.28.22
- XIV. Adjournment