

Agenda for Meeting

Wednesday, January 24, 2024 – 7 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

- First Quarter Allotment Request
- 2023 NJSL25APP – Application for State Aid
- Donation from American Legion Post 227

VI. Directors' Report

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

VII. Committee Reports

- Budget & Finance
- Building and Grounds
- Personnel & Policy
- Strategic Planning

VIII. Old Business

- Capital Plans for 2024
- Plans for 2024

IX. New Business

- Resolution for 2024 Banking
- Quote (s) for Weekly Building Cleaning Services
- Resolution for 2024 Cleaning Services

X. Friends of the Library

- Bunco Night
- Hoe Down

XI. Foundation

- Calendar Raffle
- Italian Family Style Dinner

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval
- 2024 Budget

XIII. Announcements

- Next Board of Trustee Meeting - February 28, 2024
- Annual Read Aloud Date February 27, 2024

XIV. Adjournment

BOROUGH OF TOTOWA
PUBLIC LIBRARY

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