

**Agenda for Meeting  
Wednesday, June 23, 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
  - Thank you from staff for Staff Development Day
  - Letter from Corrado & Corrado
- VII. Old Business
  - Renovation project
  - Pandemic Policy
  - Financial Disclosures
- VIII. New Business
  - Facilities Update
  - Materials, Outreach, Programming, Purchases & Services
  - PALS Plus
  - Personnel & Volunteers
- IX. Friends of the Library
  - Donation for Activ Panel
- X. Foundation
  - Fall fundraiser
- XI. Financial Report
  - Monthly Report
  - Bills Awaiting Approval
  - 2021 Budget & Salary Guide
- XII. Announcements
  - Next Board of Trustee Meeting 9.22.2021
- XIII. Adjournment