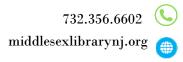


1300 Mountain Avenue Middlesex, NJ 08846



Library Board of Trustees Meeting Agenda

December 14, 2020

1.	Call to Order
2.	Public Meeting Notice: "Notice of the time and place of this meeting was given by way of an annual meeting notice
	to the Star Ledger, Courier News and Home News, and is posted in the library." (N.J.S.A. 10:4-6 et seq.)
3.	Roll Call of Members
	Benson [] DeSczenza [] Edwards [] Fedosh [] Ferris, B. [] Ferris, C. []
	Healey [] Johnson [] Weber []
4.	Approval of Minutes of prior meeting(s)
	Minutes from regular meeting on November 9, 2020
5.	Reports of Officers
6.	Financial Report and Payment of Bills
7.	Circulation Report
8.	Director's Report
9.	Committee Reports
	By Laws Committee
	Finance Committee
	 Policy Committee Personnel Committee
	Sunshine Committee
10.	Friends of the Library Report
11.	Unfinished Business
	Library Reopening (interior)
	Monthly reports - discussion
	Contract negotiations update
12.	New Business
	2021 Executive Board - discussion
13.	Executive Session (if needed)
14.	Public Comment
15.	Adjournment
	The next Library Board meeting is Monday, January 11, 2021 at 7:00PM in the Library Community Room.