



Library Board of Trustees Meeting Agenda

January 11, 2021

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. ELECTION OF OFFICERS
5. Oath of Office for new/reappointed Trustees
6. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on December 14, 2020
7. Reports of Officers (Pres.-Sunshine Committee fund)
8. Financial Report and Payment of Bills
9. Circulation Report
10. Director's Report
11. Committee Reports
 - By Laws Committee
 - Finance Committee
 - Policy Committee
 - Personnel Committee
 - Sunshine Committee
12. Friends of the Library Report
13. Unfinished Business
 - Library reopening – discussion
 - Contract negotiations - update
14. New Business
 - Communication - discussion
15. Public Comment
16. Executive Session
17. Adjournment

The next Library Board meeting is Monday, February 8, 2020 at 7:00PM in the Library Community Room.