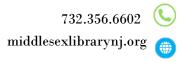


## 1300 Mountain Avenue Middlesex, NJ 08846



## Library Board of Trustees Meeting Agenda

June 8, 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 May 11, 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
10	Sunshine Committee  Friends of the Library Poport
	Friends of the Library Report
11.	Unfinished Business
	<ul> <li>Extending suspension of fines to 9-30-20 or longer</li> </ul>
	Outside landscaping/Memorial Garden
	Community Room entrance drainage issue
12.	New Business
	Library Reopening
13.	Executive Session (if needed)
14.	Public Comment
15.	Adjournment
	The next Library Board meeting is Monday, July27, 2020 at 7:00PM in the Library Community Room.