



## Library Board of Trustees Meeting Agenda

September 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 July 27, 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)
  - Extending suspension of fines
12. New Business
  - Corrective Action/Discipline Policy
  - Contract negotiations
13. Executive Session (if needed)
14. Public Comment
15. Adjournment

The next Library Board meeting is Monday, October 19, 2020 at 7:00PM in the Library Community Room.