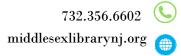
15. Adjournment

1300 Mountain Avenue Middlesex, NJ 08846



Library Board of Trustees Meeting Agenda

May 10, 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 []
1.	Approval of Minutes of prior meeting(s)
	Minutes from regular meeting on April 12, 2021
	Minutes from Executive Session on April 12, 2021
5.	Reports of Officers
	President- Sick leave v. Vacation Leave
ŝ.	Financial Report and Payment of Bills
7.	Circulation Report
3.	Director's Report
€.	Committee Reports
	By Laws Committee
	 Finance Committee Policy Committee
	Personnel Committee
	Sunshine Committee
	Friends of the Library Report
11.	Unfinished Business
	Establishment of a Legal Reserve Fund
	Establishment of a Sick Leave Reserve Fund
12.	New Business
	Financial Disclosure forms - reminder
	Public Comment
14.	Executive Session
	 Union contract – progress report

The next Library Board meeting is Monday, June 14, 2021 at 7:00PM in the Library Community Room.