

Agenda for Meeting
Wednesday, January 26, 2022 – 7 pm
Main Room

I. Call to order

Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in *The Record & The Herald News* as well as posting said information in the Library and Borough Hall.

II. Portion of Meeting Open to Public

III. Roll Call

IV. Approval of Board Meeting Minutes

V. Correspondence

- a. AIA Document A101-2017
- b. Card from Janet Saunders
- c. Letter from Brian Sedita
- d. Annual Donation from American Legion Post 227
- e. 2021 Annual Report
- f. 2021 Report to the Community
- g. 2021 NJSL23APP – Application for State Aid

VI. Directors' Report

- a. Facilities update
- b. Materials & Services
- c. Outreach & Programming
- d. PALS Plus
- e. Personnel update
- f. Plans for 2022
- g. Statistics
- h. Volunteer update

VII. Old Business

- a. NJ Library Construction Bond Act/Renovation update
- b. ARPA

VIII. New Business

- a. 2022 Committee Formation
- b. Furniture and Equipment Disposal Policy
- c. Resolutions
 - 1. Resolution/approval for furniture purchase
 - 2. Resolution/approval for Building Maintenance
 - 3. Resolution/approval for HVAC contract

IX. Friends of the Library

- a. Rummage Sale

X. Foundation

- a) Italian Family Style Dinner update
- b) Calendar Raffle

XI. Financial Report

- a) Monthly Report
- b) Bills Awaiting Approval
- c) 2022 Budget Update & Salary Guide

XII. Announcements

- a) Next Board of Trustee Meeting - February 23, 2022
- b) Annual Read Aloud –March 8th 2022

XIII. Adjournment