

BOROUGH OF TOTOWA PUBLIC LIBRARY

537 Totowa Road | Totowa NJ, 07512

973-790-3265 | fax 973-790-0306 | www.totowapl.org

Agenda for Meeting

Wednesday, September 28, 2022 at 7:00 pm
Reading 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

- Thank you note from the Andriani Family
- Note from Maria Nicosia
- Note and donation from Helen Lewis
- Thank you note from St. Joseph's Health Foundation

VI. Director's Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus update
- Personnel
- Statistics
- Volunteer(s)

VII. Committee Reports

- Budget & Finance
- Building & Grounds
- Personnel & Policy
- Strategic Planning

VIII. Old Business

- Renovation update
- ARPA update
- 2021 Audit

IX. New Business

- Summer Reading Recap
- PALS Plus Maintenance Contract
- Copy machine contract & proposal

- Furnishings & Equipment for the Reading Room
- Front lawn sign upgrade

X. Friends of the Library

XI. Foundation

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval
- 2022 Budget & Salary Guide

XIII. Announcements

- Next Board of Trustee Meeting 10.26.2022

XIV. Adjournment