



BOARD OF TRUSTEES MEETING

March 17, 2020 at 6:30pm

Meeting will be held in the back office space

1. CALL TO ORDER
2. ATTENDENCE
3. Announcement of Open Public Meeting Notice
 - a. In compliance with the New Jersey Open Public Meetings Act, this meeting was announced in the Ridgewood Press, on the Library's Website and on signs posted at the Library Entrances.
4. PRESIDENT'S REPORT
5. SECRETARY'S REPORT
 - a. Approval of February meeting minutes ACTION
 - i. Minutes of the regular meeting held Tuesday February 18, 2020, in the Township of Washington Public Library.
6. TREASURER'S REPORT
 - a. Approval of Vouchers ACTION
 - i. Bills for payment for February 2020 totaling \$11,439.98
 - b. Approval of Financial Report ACTION
 - i. Operating Budget vs. Actual as of February 29, 2020
 - ii. Operating & Capital Account balances as of February 29, 2020
7. DIRECTOR & STAFF REPORTS INFORMATION
 - a. Library activities, updates on community relations, budget & finance, personnel issues, facilities management, status of capital projects and other Library operations.
8. OLD BUSINESS ACTION
 - a. New Jersey Building Grant update and resolution to apply
9. NEW BUSINESS ACTION
 - a. Presentation of the 2019 Annual Report
10. COMMITTEE REPORTS INFORMATION
11. FRIENDS OF THE TOWNSHIP LIBRARY INFORMATION
12. CORRESPONDENCE
13. PUBLIC PORTION
14. ADJOURNMENT