

AGENDA

WASHINGTON PUBLIC LIBRARY
20 West Carlton Avenue
Washington, NJ 07882
(908) 689-0201

Monday, January 24, 2022 7:00 PM

- I. **CALL MEETING TO ORDER/COMPLIANCE WITH THE SUNSHINE LAW:**
THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 1/24/22 AT 7:00 PM AT THE BOROUGH LIBRARY AND VIA ZOOM IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).
- II. **DECLARE A QUORUM**
- III. **ROLL CALL**
- IV. **APPROVAL OF THE MINUTES:** Approval of the minutes for the Regular Monthly Meeting held on December 6, 2021.
- V. **PUBLIC COMMENT/PRESENTATION:**
- VI. **COMMUNICATIONS:**
- VII. **REPORTS:**
 1. President's Report
 2. Treasurer's Report
 3. Director's Report
 4. Committee Reports
 - a. Finance Committee
 - b. House Committee
 - c. Policy Committee
 - Collection Development Policy
 - Strategic Plan
 - d. Friends of the Library
 - e. Social Media & Communication
- VIII. **OLD BUSINESS:**
 1. Recruiting new Board Members
 2. Friends of the Library Memorandum of Understanding
- IX. **NEW BUSINESS:**
- X. **COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:**
- XI. **EXECUTIVE SESSION** (as needed):
- XII. **ADJOURNMENT:**

Formal Action may be taken on any of the agenda items and communications.
Items may be added and action taken as required.

Next meeting date is Monday, **February 28, 2022 @ 7 PM.**

Cc: Board of Trustees (7) Washington Public Library
Heidi Kaiven, Director
Tracy Quamme, Clerk

Rosemarie Rosati, President