AGENDA

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

Monday, February 22, 2021 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, 2/22/21 AT 7:00 PM 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 21, 2020

V. **NOMINATION AND ELECTION OF NEW OFFICERS**

VI. **PUBLIC HEARING:**

VII. **COMMUNICATIONS:**

VIII. **AUDIENCE:**

IX. **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
    d. Friends of the Library
    e. Social Media & Communication

X. **OLD BUSINESS:**

XI. **NEW BUSINESS:**

XII. **COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:**

XIII. **EXECUTIVE SESSION** (as needed):

XIV. **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 Monday, **March 22, 2021 @ 7 PM** via Zoom.

Rosemarie Rosati
Secretary

Cc: Board of Trustees (7) Washington Public Library
Usha Thampi-Lukose, Director