AGENDA

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

Monday, June 28, 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, 5/24/21 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 May 24, 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
        - By-Laws
        - Strategic Plan
    d. Friends of the Library
    e. Social Media & Communication

VIII. OLD BUSINESS:

1. Adoption of the updated library board by-laws
2. Borough budget/in-house budget
3. 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 Monday, **July 26, 2021 @ 7 PM** via Zoom.

Ian Watts
Secretary

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