AGENDA

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

Monday, October 25, 2021, at 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, 9/27/21 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 September 27, 2021.

V. PUBLIC COMMENT/PRESENTATION:

VI. 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

VII. OLD BUSINESS:

1. Recruiting new Board Members
2. Friends of the Library Memorandum of Understanding

VIII. NEW BUSINESS:

1. Adding Rosemarie Rosati as a co-signer for the library bank account

IX. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:

X. EXECUTIVE SESSION (as needed):

XI. 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, **November 22, 2021 @ 7 PM**.

Ian Watts
Secretary

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