## AGENDA BLOOMINGDALE FREE PUBLIC LIBRARY REGULAR MEETING OF BOARD OF TRUSTEES December 14, 2020 Zoom Meeting

Announcement of Compliance with New Jersey Open Public Meetings Act

Call to order/Salute to flag

Roll call of members

Minutes of prior Regular Meeting and any intervening meeting(s)

**Public Comment** 

Treasurer's Report/State Aid Report

Purchase Order/Budget Reports

**Collection Statistics Report-no report** 

Library Director's Report

Adult Program Report-no report

Language Program Report

Literacy Program Report-no report

**Children's Programs Report** 

# **Committee Reports and Special Projects (Standing and Special)**

- Budget Committee (DN, KK)
- Policies and Procedures Committee (LB)
- Public Relations Committee (JE, KK)
- Grants and Funding (BB, KK)
- Board of Ed (BB, DS)
- Literacy Foundation (BB, KK)

# **Unfinished Business and General Orders**

1. 2021 Library Board of Trustees Meetings via Zoom

## **New Business**

- 1. PalsPlus 2021 Voting Rep and Alternate Resolution
- 2. Nominating Committee-slate of 2021 Officers

# Public Comment (Reserved for Agenda Items)

# Adjournment