

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
November 16, 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

New Business

1. Proposed 2021 Budget
2. Proposed 2021 Fines, Fees and Mileage Reimbursement
3. Proposed 2021 Holidays & Closures
4. Proposed 2021 Library Board of Trustees Meetings

Public Comment (Reserved for Agenda Items)

Adjournment