AGENDA BLOOMINGDALE FREE PUBLIC LIBRARY REGULAR MEETING OF BOARD OF TRUSTEES April 12, 2021 Zoom Meeting

https://us02web.zoom.us/j/3188672934

Meeting ID: 318 867 2934 +13017158592, 3188672934# US (Washington DC)

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

Overdues Report-1st Quarter 2021

Petty Cash Report-1st Quarter 2021

Purchase Order/Budget Reports

Collection Statistics Report

Library Director's Report

Adult Program Report-no report

Language Program Report-no 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 (BB)
- 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. Wells Fargo Bank: update on availability

New Business

1. NJ Library Construction Bond Act <u>https://www.njstatelib.org/services for libraries/new-jersey-library-construction-bond-act/</u>

Public Comment (Reserved for Agenda Items)

Adjournment