

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
December 13, 2021**

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

Library Director's Report

Adult Program 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

New Business

1. PalsPlus Voting Rep 2022 Resolution
2. Nominating Committee for 2022 Slate of Officers

Public Comment (Reserved for Agenda Items)

Adjournment