

AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
January 13, 2020

Announcement of Compliance with New Jersey Open Public Meetings Act

Call to order/Salute to flag

Roll call of members

Nomination of Officers

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

Public Comment (Reserved for Agenda Items)*

Treasurer's Report/State Aid Report

Overdues Report-4th Quarter 2019

Petty Cash Report-4th Quarter 2019

Purchase Order/Budget Reports

Collection Statistics Report

Library Director's Report

Adult Program Reports

Language Program Report

Literacy Program 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, ES)
- Board of Ed (BB, ES, DS)
- Literacy Foundation (BB, KK, ES)

Unfinished Business and General Orders

1. Library Board of Trustee Meetings 2020, final reading

New Business

1. 2020 Budget
2. PalsPlus Voting Representative

Public Session (15 minutes per person)

Adjournment