### AGENDA BLOOMINGDALE FREE PUBLIC LIBRARY REGULAR MEETING OF BOARD OF TRUSTEES January 10, 2022

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** 

Treasurer's Report/State Aid Report

**Overdues Report 4th Quarter** 

Petty Cash Report 4th Quarter

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 (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. Al Allegrino, DPW, Retirement Thank You

# Public Comment (Reserved for Agenda Items)

# Adjournment