

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
November 8, 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

1. Review of Fines Policy update

New Business

1. Fees & Fines 2022-proposed
2. Holidays & Closings 2022-proposed
3. Trustee Meetings 2022-proposed
4. Holiday Luncheon Closing-December 17, 2021, 12 noon-2pm

Public Comment (Reserved for Agenda Items)

Adjournment