

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

January 20, 2021

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Reorganization
 - 1. Election of officers (President, Vice President, Treasurer)
 - 2. Appointments (Accountant, Solicitor)
 - 3. Committees (Library Garden, Friends, Buildings & Grounds, Personnel, By-Laws Committees)
- C. Oath of Office
- D. Public Portion (open/close)
- E. Approve Minutes of December 2020 Board Meeting
- F. Financial Reports
 - 1. Approve Financial Reports
December 2020
 - 2. Approve Payment of Vouchers
December 2020
 - 3. Approval of Year End Budget
 - 4. Approval of 2021 Budget
- G. Director's Report
- H. Committee Reports
- I. Old Business
- J. New Business
 - 1. Approval of Board Meeting Dates
 - 2. Approval of 2021 Holidays
- K. Adjournment

Next meeting: Wednesday, February 17th, 2021 @ 7:00pm

2021 Library Board Appointments

"This meeting is called to order in accordance with the Open Public Meetings Act. Today's date is January 20, 2021. The first item on the agenda is the election of Board President. Can I have any nominations? Seconds? All In favor? So Moved. I will now turn the meeting over to our President."

LIBRARY BOARD

(5 Year Term) Mayor Appointments – Advice and Consent of Council

(N.J.S.A. 40:54-9 et.al.)

BOARD MEMBERS

President: _____

Vice President: _____

Secretary/Treasurer: _____

PROXY MEMBERS

Superintendent's Designee/Alternate: _____

School Board's Designee/Alternate: _____

Mayor's Designee/Alternate: _____

CLERK TRANSCRIBER

COUNCIL LIAISON

ACCOUNTING FIRM

ATTORNEY

LIBRARY BOARD MEETS:

3RD WEDNESDAY – 7:00PM

MONROE TOWNSHIP PUBLIC LIBRARY, CONFERENCE ROOM – 713 MARSHA AVENUE