AGENDA

WASHINGTON PUBLIC LIBRARY 20 West Carlton Avenue Washington, NJ 07882 (908) 689-0201

Monday, July 27, 2020 7PM

I. CALL MEETING TO ORDER/COMPLIANCE WITH THE SUNSHINE LAW: THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 7/27/20 AT 7PM IN THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, WASHINGTON, NJ IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).

II. DECLARE A QUORUM AND WELCOME TO NEW BOARD MEMBERS:

III. <u>ROLL CALL</u>:

IV. APPROVAL OF THE AGENDA:

- V. <u>APPROVAL OF THE MINUTES</u>: Approval of the minutes for the Regular Monthly Meeting and the Reorganizational Meeting held on February, 2020.
- VI. PUBLIC HEARING:
- VII. COMMUNICATIONS:
- VIII. AUDIENCE:
- IX. <u>REPORTS</u>:
- 1. President's Report
- 2. Treasurer's Report
- 3. Director's Report
- 4. Committee Reports
 - a. Finance Committee
 - b. House Committee
 - c. Policy Committee
 - d. Friends of the Library
- X. OLD BUSINESS:
 - 1. Confirmation of Officers with Vote by Full Board of Trustees
 - 2. Status of the Library
- XI. NEW BUSINESS:
 - 1. Committee Participation
 - 2. Audit

XII. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:

XIII. EXECUTIVE SESSION (as needed):

XIV. ADJOURNMENT:

Formal Action may be taken on any of the agenda items and communications. Items may be added and action taken as required.

Next meeting date Monday, August 24, 2020 @ 7 PM.

Rosemarie Rosati Secretary Cc: Board of Trustees (7) Washington Public Library Usha Thampi-Lukose, Director