## **AGENDA**

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

## Monday, January 25, 2021 7:00 PM

- 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, 1/25/21 AT 7:00 PM VIA ZOOM IN
  COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).
- II. DECLARE A QUORUM
- III. ROLL CALL:
- IV. APPROVAL OF THE AGENDA:
- V. <u>APPROVAL OF THE MINUTES</u>: Approval of the minutes for the Regular Monthly Meeting held on December 21, 2020
- VI. PUBLIC HEARING:
- VII. COMMUNICATIONS:
- **VIII. AUDIENCE:**
- IX. REPORTS:
- 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
  - e. Social Media & Communication
- X. OLD BUSINESS:

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- XI. NEW BUSINESS:
- 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, February 22, 2021 @ 7 PM via Zoom.

Rosemarie Rosati Secretary

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