

## **AGENDA**

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

**Monday, September 27, 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, 9/27/21 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 MINUTES:** Approval of the minutes for the Regular Monthly Meetings held on May 24, 2021 and June 28, 2021.
- V. **PUBLIC COMMENT/PRESENTATION:**
- VI. **COMMUNICATIONS:**
- VII. **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
      - Adoption of Updated By-Laws
      - Strategic Plan
    - d. Friends of the Library
    - e. Social Media & Communication
- VIII. **OLD BUSINESS:**
  1. Approval of Borough budget/in-house budget
  2. Recruiting new Board Members
  3. Friends of the Library memorandum of understanding
- IX. **NEW BUSINESS:**
- X. **COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:**
- XI. **EXECUTIVE SESSION** (as needed):
- XII. **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 is Monday, **October 25, 2021 @ 7 PM.**

Ian Watts  
Secretary

Cc: Board of Trustees (7) Washington Public Library  
Tracy Quamme, Clerk