

## **AGENDA**

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

**Monday, January 24, 2022 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, 1/24/22 AT 7:00 PM AT THE BOROUGH LIBRARY AND 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 Meeting held on December 6, 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
      - Collection Development Policy
      - Strategic Plan
    - d. Friends of the Library
    - e. Social Media & Communication
- VIII. **OLD BUSINESS:**
  1. Recruiting new Board Members
  2. 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, **February 28, 2022 @ 7 PM.**

Rosemarie Rosati, President

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