

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, March 17, 2021 at 7pm
Meeting will be conducted ONLINE

In order to promote social distancing and take reasonable precautions to safeguard the health of trustees, staff and public in attendance, Library Board meetings will be conducted online until further notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF OPEN PUBLIC MEETING NOTICE
 - a. In compliance with the New Jersey Open Public Meetings Act, this meeting was announced in the Bergen Record, on the Library's website, and on signs posted at the Library entrances.
 - b. This meeting is taking place online. N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms. Information on accessing this public meeting has been posted to the Library's website. Members of the public are welcome to participate only during the public portions at the beginning and end of the meeting by voice (telephone or webcam) or using the "chat" feature in the conferencing software.
4. PUBLIC PORTION
5. SECRETARY'S REPORT
 - a. Approval of Minutes of Prior Meetings: ACTION
 - i. Minutes of 2020 Annual Meeting (as presented & approved May 2020)
6. TREASURER'S REPORT
 - a. Approval of financial reports: ACTION
 - i. Operating Budget vs. Actual as of December 31, 2020.
 - ii. Profit & Loss by Class, including Operating and Capital Funds as of December 31, 2020.
 - iii. Balance Sheet by Class, including Operating and Capital Funds as of December 31, 2020.
7. COMMITTEE REPORTS INFORMATION
 - a. Nominating Committee: Presentation of slate of candidates for office, April 2021 – March 2022
8. REORGANIZATION AND ELECTION OF OFFICERS FOR 2021-2022 ACTION
9. STATISTICAL REPORTS INFORMATION
 - a. Statistical Summary, 2019 and 2020.

- b. Circulation Compared to BCCLS Libraries. This is presented for comparison to other libraries only; administration cannot vouch for the accuracy of BCCLS statistics.
- c. State statistical report required in order to receive state aid for 2021.

10. OLD BUSINESS	INFORMATION/ACTION
11. NEW BUSINESS	ACTION
12. PUBLIC PORTION	
13. ADJOURNMENT	

NEXT ANNUAL MEETING	INFORMATION
a. Wednesday, March 16, 2022 at 7pm	

The regular monthly meeting will be held immediately after the Annual Meeting.