

BOARD OF TRUSTEES MONTHLY MEETING

Monday, March 29, 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 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. OLD BUSINESS INFORMATION/ACTION
 - a. Resolution 2021-11 authorizing the award of a non-fair and open contract for professional engineering services to Boswell Engineering. Boswell Engineering will be providing specifications, drawings and other professional services related to the renovation of the driveway and parking lot.
6. PUBLIC PORTION
7. ADJOURNMENT