

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, March 15, 2022 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 2021 Annual Meeting (as presented & approved April 2021)
6. TREASURER'S REPORT
 - a. Approval of financial reports: ACTION
 - i. Operating Budget vs. Actual as of December 31, 2021.
 - ii. Profit & Loss by Class, including Operating and Capital Funds as of December 31, 2021.
 - iii. Balance Sheet by Class, including Operating and Capital Funds as of December 31, 2021.
7. COMMITTEE REPORTS INFORMATION
 - a. Nominating Committee: Presentation of slate of candidates for office, 2022 – 2023.
8. REORGANIZATION AND ELECTION OF OFFICERS FOR 2022 – 2023 ACTION
9. STATISTICAL REPORTS INFORMATION
 - a. Statistical Summary, 2019, 2020 and 2021
 - b. Circulation Compared to BCCLS Libraries, 2018 - 2021. *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. *This report will be distributed via email prior to the meeting.*

10. OLD BUSINESS

INFORMATION/ACTION

11. NEW BUSINESS

ACTION

12. PUBLIC PORTION

13. ADJOURNMENT

NEXT ANNUAL MEETING

INFORMATION

- a. Tuesday, March 14, 2022 at 7pm

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