

WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING

Monday, January 25, 2020

7:00 PM

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/85312226991?pwd=by9jOXZkZzV1TUdFcU1RbW5ySXg0QT09>

Meeting ID: 853 1222 6991

Passcode: 638341

One tap mobile

+1 646 876 9923 US (New York)

Sunshine Law

Public Portion:

"This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled remote Library Board of Trustees meeting. A revised Annual Schedule of meetings was published in the Record on October 21, 2020, posted on the Borough website and on the door of the Westwood Library in conformance with N.J.A.C. 5:39-1 et seq."

Minutes: December 2020

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board 2021 Meeting Dates

Treasurer's Report:

1. January's Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Building committee

Director's Report:

Old Business:

Budget for 2021
Covid 19

New Business:

(Annual) **RESOLUTION AUTHORIZING ISSUANCE OF MONEYS WITHOUT REQUIRING VENDOR CERTIFICATION**

Fine Free through May 31 proposed
Building State of Condition Tour
Signing of BCCLS Certification Agreement