



Princeton Public Library
Board of Trustees Meeting
Jan. 20, 2021
Agenda

Call to Order: 6 p.m. via Zoom

As required by the Open Public Meetings Act (N.J.S. 10:4-6 et seq.), adequate notice of the meeting has been given. Notice was sent to the municipal clerks, Princeton Packet, Town Topics and Trenton Times, posted in the Library, and distributed to the standard distribution list. Pursuant to A-3850/S-2294 (Approved P.L.2020, c.11., 3/20/2020), the meeting will be conducted by electronic means.

New Business

- Election of 2021 BOT Officers

Consent Agenda

- Dec. 16, 2020 Meeting Minutes
- Final December Bills
- Resolution 2020-21: Q4 Restricted Gifts
- Annual Resolutions
 - Resolution 2021-01: Cash Management Plan
 - Resolution 2021-02: Bank Account Signatures
 - Resolution 2021-03: Vendor Contracts
 - Resolution 2021-04: Library Attorneys
 - Resolution 2021-05: Library Auditors
 - Resolution 2021-06: Open Public Meetings Act
 - Resolution 2021-07: Official Newspapers
- Resolution 2021-08: Temporary Budget

Board Materials (No Action Required)

- Monthly Report
- Quotes for Products and Services – 4th Qtr, 2020
- 2020 Statistics Report and Q4 Report

Friends Report

Foundation Report

Public Comment

Teen Representatives

President's Report

Committee Reappointments

- Bylaws and Policies Committee
- Finance Committee
- Nominating Committee

Treasurer's Report**Director's Report****Fundraising Update****Old Business****Adjournment**