



**Princeton Public Library  
Board of Trustees Meeting  
Sep. 22, 2021  
Agenda**

**Call to Order: 6 p.m. via Zoom**

**Compliance with the Open Public Meetings Act**

**Welcome**

- Christopher Van Buren (new Trustee)
- Bernie Hvozdovic (Town Administrator)

**Consent Agenda**

- July 21, 2021 Meeting Minutes
- Final July Bills
- Final August Bills
- Preliminary September Bills
- Resolution 2021-20: Authorization for Professional Services Agreement for Architectural Services
- Resolution 2021-21: Mechanical Shades Software Replacement

**Board Materials (No Action Required)**

- Monthly Report
- Monthly Statistics

**Friends Report**

**Foundation Report**

**Public Comment**

**President's Report**

- Appoint Nominating Committee for 2022 Board Officers

**Committee Reports**

- Nominating Committee
- Finance Committee
- Bylaws and Procedures Committee

**Treasurer's Report**

**Director's Report**

**Fundraising Update**

**Strategic Planning – Allison Trimarco**

**Old Business**

**New Business**

- 2022 Proposed Operating Budget
- Changes to Meeting Room Policy

**Closed Session**

- Discuss the performance evaluation of the Executive Director

**Adjournment**