



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

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

**Compliance with the Open Public Meetings Act**

**Consent Agenda**

- Sept. 22, 2021 Meeting Minutes
- Sept. 22, 2021 Closed Session Meeting Minutes
- Final September Bills
- Preliminary October Bills
- Resolution 2021-22: Q3 Restricted Gifts
- Revised 2021 Holidays and Closings Schedule
- 2022 Holidays and Closings Schedule

**Board Materials (No Action Required)**

- Monthly Report
- Monthly Statistics
- Quotes for Products and Services – 3rd Qtr, 2021
- Budget vs Actual - 3Q 2021

**Staff Spotlight – JiHae Ju**

- Collections Audit

**Friends Report**

**Foundation Report**

**Public Comment**

**Teen Representatives**

**President's Report**

**Committee Reports**

- Finance Committee

**Treasurer's Report**

## **Director's Report**

## **Fundraising Update**

## **Old Business**

- 2022 Capital Budget Request Draft
- 2020 Audit – Final Draft

## **New Business**

## **Adjournment**