



Princeton Public Library
Board of Trustees Meeting
Jan. 19, 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 2022 BOT Officers
- Introduction of Board Members

Consent Agenda

- Dec. 15, 2020 Meeting Minutes
- Final December Bills
- Preliminary January Bills
- Resolution 2021-24: Cancellation of Unexpended 2021 Appropriation Reserves
- Resolution 2021-25: Acceptance of Designated Gifts and Grants Q4 2021
- Annual Resolutions
 - Resolution 2022-01: Cash Management Plan
 - Resolution 2022-02: Bank Account Signatures
 - Resolution 2022-03: Vendor Contracts
 - Resolution 2022-04: Library Attorneys
 - Resolution 2022-05: Library Auditors
 - Resolution 2022-06: Open Public Meetings Act
 - Resolution 2022-07: Official Newspapers
- Resolution 2022-08: Temporary Operating Budget
- Resolution 2022-09: Adopting Remote Meeting Procedures
- Resolution 2022-10: Approval for Allocation of General Fund Balance

Board Materials (No Action Required)

- Monthly Report
- Monthly Statistics
- 2021 Statistics Report
- Additional Quotes for Products and Services – 4th Qtr, 2021

Public Comment

Staff Spotlight – Addie Gordon

Reports

- President
- Friends and Foundation
- Teen Representatives
- Committee (Reappointments)
 - Bylaws and Policies
 - Finance
 - Strategic Planning
- Treasurer
- Fundraising
- Director

Unfinished Business

- Revisions to Policies and Procedures Manual
 - Removing Fines and Fees - Children's Material

New Business

- Resolution 2022-11: Award of Building Cleaning Services Contract

Board Comment

Proposed Agenda Items

Adjournment