



Princeton Public Library
Board of Trustees Meeting
April 20, 2022
Agenda

Call to Order: 6 p.m. via Zoom

Compliance with the Open Public Meetings Act

Consent Agenda

- March 16, 2022 Meeting Minutes
- Final March Bills
- Preliminary April Bills

Board Materials (No Action Required)

- Monthly Director's Report
- Monthly Statistics
- Quotes for Products and Services – 1st Qtr, 2022
- Budget vs Actual - 1Q 2022

Public Comment

Staff Spotlight – Madeleine Rosenberg

Reports

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

Unfinished Business

New Business

- Resolution 2022-14: Approval of 2022 Operating Budget (action)
- Resolution 2022-15: Award of Contract for Restroom Renovations (action)
- Board Meeting Locations for 2022 (discussion)
- Draft Ethics Statement for Trustees (discussion)
- 2022 Holiday Schedule - revised (action)
- Employee Handbook - revised (action)

Board Comment

Proposed Agenda Items

Closed Session

- Personnel

Open Session

Adjournment