



Princeton Public Library
Board of Trustees Meeting
May 18, 2022
Agenda

Call to Order: 6 p.m. via Zoom

Compliance with the Open Public Meetings Act

Consent Agenda

- April 20, 2022 Meeting Minutes
- Final April Bills
- Preliminary May Bills
- Resolution 2022-16: Addendum to Café Agreement

Board Materials (Informational only)

- Monthly Director's Report
- Monthly Statistics

Public Comment

Staff Spotlight – Martha Liu

Reports

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

Unfinished Business

- 2022 Holiday Schedule revision (action)
- Employee Handbook revision (action)
- Ethics Statement for Trustees (action)

New Business

- Library of Middlesex Automation Consortium (LmxAC) Presentation

Board Comment

Proposed Agenda Items

Adjournment