



Princeton Public Library Board of Trustees Meeting

July 20, 2022

Agenda

Call to Order: 6 p.m. via Zoom

Compliance with the Open Public Meetings Act

Consent Agenda

- May 18, 2022 Closed Session Meeting Minutes
- June 15, 2022 Meeting Minutes
- June 30, 2022 Special Meeting Minutes
- Final June Bills
- Preliminary July Bills
- Resolution 2022-18: Acceptance of Designated Gifts and Grants 2Q 2022
- Resolution 2022-19: Mechanical Shades Upgrade Change Order #1

Audit Presentation – WithumSmith+Brown

Board Materials (No Action Required)

- Monthly Director's Report
- Monthly Statistics
- Quotes for Products and Services – 2nd Qtr, 2022
- Budget vs Actual - 2Q 2022

Staff Spotlight – Sundari Kishore

Reports

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

Public Comment

Unfinished Business

New Business

Board Comments / Proposed Agenda Items

Closed Session – Executive Director Evaluation

Adjournment