



AGENDA

Board of Trustees Meeting

February 13, 2020 @ 7:30 pm

Announcement of Open Meeting with notification regarding same having been posted and transmitted to the appropriate newspapers, in accordance with the Open Public Meeting Act (N.J.S.A. 10-4).

1. Oath of Office
2. Approval of January 9, 2020 meeting minutes – circulated by mail
3. Presentation of February 13, 2020 bills – circulated by mail
4. Public Portion
5. Correspondence
6. President's Report
7. Committee Reports
 - BCCLS and Friends
 - Building & Grounds
 - Finance Committee
 - Personnel
 - Policy
8. Director's Report – circulated by mail
9. Trustee Education
10. Old Business
11. New Business
 - Introduction of Candidates for 2019 Lucille Tendler Community Service Award
12. Adjournment