



AGENDA

Board of Trustees Emergency Meeting CONDUCTED VIRTUALLY VIA ZOOM

July 9, 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. Approval of June 11, 2020 meeting minutes – circulated by mail
2. Presentation of July 9, 2020 bills – circulated by mail
3. Public Portion
4. Correspondence
5. President's Report
6. Committee Reports
 - BCCLS and Friends
 - Building & Grounds
 - Finance Committee
 - Personnel
 - Policy
7. Director's Report – circulated by mail
8. Trustee Education
9. Old Business
 - Review of reopening plans and associated policies
10. New Business
11. Adjournment