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**BOARD OF TRUSTEES MEETING
Monday, January 27, 2020, 7:30 PM
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Swearing in of Board Members
- C. Reorganization
- D. Roll Call
- E. Review of Minutes from Previous Meeting
- F. Treasurer's Report and Resolution on Transfer of Funds
- G. Director's Report
- H. Friends of the Library Report
- I. Report of the President of the Board of Trustees
- J. Committee Reports
- K. Communications
- L. Old Business
 - 1. Personnel Closed Session - Discussion Item
 - 2. Personnel - Discussion and Action Item
 - 3. West Deptford Township Book Festival 5/2/20 – Discussion Item
 - 4. 2020 Budget - Discussion and Action Item
 - 5. West Deptford Historical Association - Discussion Item
- M. New Business

1. Sarah Crispi Award Funds – Discussion and Action Item

2. NJLA Construction Bond

N. Public Portion

O. Announcements

P. Adjournment