



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124  
856/845-5593 FAX 856/848-3689

**BOARD OF TRUSTEES MEETING  
Monday, August 24, 2020, 7:00 PM  
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- D. Review of Minutes from Previous Meeting - Action Item to Approve
- E. Treasurer's Report and Resolutions on Transfer of Funds
- F. Director's Report
- G. Friends of the Library Report
- H. Report of the President of the Board of Trustees
- I. Committee Reports
- J. Communications
- K. Old Business
  - 1. Personnel - Discussion Item
  - 2. Budget – Discussion Item
  - 3. New Jersey Construction Bond Act
  - 4. COVID-19 Pandemic Library Re-opening
- L. New Business
  - 1. New Jersey Library COVID-19 Cleaning and Disinfecting Procedure
  - 2. Personnel – Discussion Item
- M. Public Portion

N. Announcements

O. Adjournment