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**BOARD OF TRUSTEES MEETING  
Monday, January 24, 2022, 7:00 PM  
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Swearing in of Board Members
- C. Reorganization
- D. Roll Call
- E. Presentation
- E. Review of Minutes from Previous Meeting - Action Item to Approve
- 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. NJSL Construction Bond Act
  - 2. 2022 Budget - Discussion and Action Item
  - 3. Personnel Subcommittee - Discussion
- M. New Business
  - 1. COVID-19 Pandemic WDFPL 2022 Library Service – Discussion
  - 2. Sarah Crispi Award Funds – Discussion and Action Item

- N. Public Portion
- O. Announcements
- P. Adjournment