



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124
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**BOARD OF TRUSTEES MEETING
Monday, February 28, 2022, 7:00 PM
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Swearing in of Board Member
- C. 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. COVID-19 Pandemic WDFPL 2022 Library Service – Discussion
 - 2. Personnel Subcommittee - Discussion
 - 3. 2022 Budget - Discussion and Action Item
 - 4. Morgan Stanley - Discussion
 - 5. Sarah Crispi Award – Discussion and Action Item
- K. New Business

1. Equity, Diversity & Inclusion Town Hall Meeting

- L. Public Portion
- M. Announcements
- N. Adjournment