



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

BOARD OF TRUSTEES MEETING
Monday, August 2, 2021, 7:00 PM
AGENDA

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meeting - Action Item to Approve
- D. Treasurer's Report and Resolutions on Transfer of Funds
- E. Director's Report
- F. Friends of the Library Report
- G. Report of the President of the Board of Trustees
- H. Committee Reports
- I. Communications
- J. Old Business
 - 1. Personnel – Discussion
 - 2. New Jersey Construction Bond Act
 - 3. COVID-19 Pandemic Library Service protocol
 - 4. WDFPL Board Member Vacancies
- K. New Business
 - 1. Approve WDFPL Staff in Service Day for Wednesday, September 15, 2021
- L. Public Portion
- M. Announcements
- N. Adjournment