



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

BOARD OF TRUSTEES MEETING
Monday, September 27, 2021, 7:00 PM
AGENDA

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Presentation - Morgan Stanley, Financial Advisor
- 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 and Action Item
 - 2. WDFPL Board Member Vacancies
 - 3. COVID-19 Pandemic Library Service policy and protocol
- L. New Business
 - 1. 2022 Calendar of Library Closings and Board meetings - Discussion and Action Item
- M. Public Portion
- N. Announcements
- O. Adjournment