



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

**BOARD OF TRUSTEES MEETING
Monday, February 22, 2021, 7:00 PM
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meetings - 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. COVID-19 Pandemic WDFPL 2021 Library Service – Discussion
 - 2. 2021 Budget - Discussion and Action Item
 - 3. NJSL Construction Bond Act
- K. New Business
 - 1. Sarah Crispi Award Funds – Discussion and Action Item
 - 2. Resolution of Signers for Account - Discussion and Action item
- L. Public Portion
- M. Announcements
- N. Adjournment