



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

**BOARD OF TRUSTEES MEETING**  
**Monday, September 28, 2020 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. Trustee Institute Training
- K. Old Business
  - 1. Budget – Discussion Item
  - 2. New Jersey Library COVID-19 Cleaning and Disinfecting Procedure
  - 3. Re-opening
- L. New Business
  - 1. Capital Improvements
- M. Public Portion
- N. Announcements
- O. Adjournment