

# LEONIA PUBLIC LIBRARY



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Leonia Public Library Board of Trustees meeting to be held Wednesday, February 12, 2020 @7:30 p.m. The meeting will be held in the Harold A. Ficke Conference Room of the Library, 227 Fort Lee Road, Leonia.

1. Call to Order and approval of minutes of the regular meeting of January 22, 2020
2. Highlights and Director's Report
3. Monthly Financial Report
4. Approval of Bills for payment
5. Annual Appeal Update
6. Committee Reports
  - Finance
  - Bookkeeping safeguards/procedures
  - History Room Committee
  - Technology Committee
  - Fundraising Committee/Friends of the Library
  - Discussion of Library Hours

Closed Session

7. Interim Director Appointment
8. Personnel

Resume Open Session

9. Council Liaison's Report
10. Correspondence
11. Citizen's Portion of the Meeting

And, of course, any old or new business to come before the Board.

Please note: The New Jersey "Sunshine Law" provides that portions of public meetings may be closed to the public when personnel and certain other matters are discussed.