

LEONIA PUBLIC LIBRARY



227 Fort Lee Road, Leonia NJ 07605

Telephone: 201-592-5770 Fax: 201-592-5775

Website: www.leonialibrary.org Email: leoncirc@bccls.org

Leonia Public Library Board of Trustees meeting to be held Wednesday, *January 22, 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.

***Please note changed date**

1. Call to Order and approval of minutes of the regular meeting of December 11, 2019 and the minutes of the Special meeting of December 2, 2019
2. Annual reorganization of the Board of Trustees, election of officers and designation of Board members empowered to sign various documents and banking instruments.
3. Oath of office
4. BCCLS Annual Agreement
5. Highlights and Director's Report
6. Monthly Financial Report
7. Approval of Bills for payment
8. Annual Appeal Update
9. Physical Plant Update
10. Committee Reports
 - Finance
11. Council Liaison's Report

Closed Session

12. Personnel

Resume Open Session

13. Correspondence
14. 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.