

# LEONIA PUBLIC LIBRARY



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Leonia Public Library Board of Trustees meeting will be held Wednesday, March 11, 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 February 12, 2020 and the minutes of the closed session of February 12, 2020.
2. Highlights and Director's Report
  - Capital Improvement Projects
3. Monthly Financial Report
4. Approval of Bills for Payment
5. Approval of Updated Policies
  - Children's Use
  - Code of Conduct
  - Computer Use
  - Meeting Room Policy
  - Bulletin Board Policy
6. Approval library construction bond act - resolution
7. Committee Reports
  - Finance Committee
  - History Room Committee
  - Technology Committee
8. Council Liaison's Report

## Closed Session

9. Bookkeeping
10. Litigation

## Resume Open Session

11. Correspondence
12. 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.