## Leonia Public Library
### Board of Trustees Monthly Public Meeting
### Wednesday December 9, 2020 at 7:30 p.m.
Meeting to be held virtually

1. Announcement of compliance with the Open Public Meeting Law
   a. In compliance with the New Jersey Open Public Meetings Act, this meeting was announced in the Bergen Record, the Star Ledger, on the Library's Website, and on the designated library bulletin board.
   b. This meeting is taking place online. N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through the use of streaming services and other online meeting platforms. Information on accessing this public meeting has been posted to the library's website. Members of the public are welcome to participate only during the public portion by voice in the conferencing software.

2. Call To Order and Attendance

3. Approval of Meeting Minutes                                              ACTION
   a. Minutes of the meeting held November 18, 2020
   b. Minutes of the closed session meeting held November 18, 2020

4. Financial Report
   a. Budget Report                                                         INFORMATION
   b. Approval of Bills for Payment                                         ACTION

5. Director's Report                                                        INFORMATION
   a. Performance Evaluations
   b. New Hires

6. Committee Reports                                                        INFORMATION
   a. Policy & Procedures Committee

7. Correspondence                                                          INFORMATION

8. New Business
   a. Policy Updates
      i. Lost Cards                                                         ACTION

9. Unfinished Business

10. Council Liason's Report                                                 INFORMATION

11. Citizen's Portion of the Meeting
    a. Meeting open for public comment on any item on the Agenda; five (5) minutes per

speaker. When recognized by the President, please state your name and address prior to commenting. Once the public hearing has been closed by the President, no other comments will be allowed.

## Closed Session

12. Personnel

## Resume Open Session

13. Adjournment                                                                 ACTION