

**DENVILLE FREE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**AGENDA**

January 14, 2021

*"Libraries store the energy that fuels the imagination. They open up windows to the world and inspire us to explore and achieve, and contribute to improving our quality of life. Libraries change lives for the better."*

*– Sidney Sheldon*

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

ROLL CALL

PLEDGE OF ALLEGIANCE

REORGANIZATION: Election of Officers

RESOLUTIONS: 21-1 Designation of Bank for 2021  
21-2 Designation of Funds to Capital  
21-3 Designation of Retirement Contingency Funds for 2021  
21-4 Designation of Baker & Taylor as Book Supplier for 2021 & 2022  
21-5 Designation of No Claimant Signature for Amazon & Daily Record 2021

MINUTES

TREASURER'S REPORT

APPROVAL OF BILLS

CORRESPONDENCE

DIRECTOR'S REPORT

STRATEGIC PLAN AND GOALS

MONTHLY STATISTICAL REPORTS

OLD BUSINESS

Reminder of Council Breakfast – January 23, 2020 at 9am – Virtually on Blue Jeans

Minutes

Proposed Budget for 2021

PUBLIC

CLOSED SESSION

ACTION FROM CLOSED SESSION

NEW BUSINESS

New Treasurer Forms for JIF

MAIN Membership Agreement

ROI

ADJOURNMENT