

**Englewood Public Library
Board of Trustees
September 9, 2019
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting August 12, 2019

Approval of closed session minutes for meeting August 12, 2019

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Resolution 2019-11 - Claim

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports
- d. School report
- e. Friends report

Old Business

- Fundraiser Recap
- Expanded Operating Hours

New Business

- Memorandum of Agreement: Englewood Library and Age-Friendly Englewood
- Grant with New Jersey Department of Labor and Workforce Development
- Draft 2020 Budget

Next meeting: September 9, 2019

Adjournment