

## **Agenda**

### **Library Board Meeting – March 2nd at 7 PM, 2021**

1. Roll Call
2. Meeting Notification Statement

*In accordance with the provisions of the Open Public Meetings Act, the River Edge Public Library has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board in the vestibule of the Library, mailed to the Bergen Record and the Ridgewood News and filed with the Borough Clerk. Zoom information has been posted on Library website and Borough website.*

3. Public Comment
4. Correspondence
5. Approval of the Minutes of the February 2<sup>nd</sup>, 2021 meeting
6. Old Business
  - Construction Grant proof of funds
7. Director's Report
8. Treasurer's Report
9. New Business
  - Strategic Planning webinar
10. Personnel
11. Adjournment

**Next Meeting – Tuesday, April 6th at 7:00 PM**