Adequate notice of this meeting has been provided by posting same on the bulletin board at Town Hall and forwarding notice to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings approved on December 9, 2019.

1. Roll Call –

2. Secretary’s Report –

3. Treasurer’s Report –

4. Correspondence and Gifts –

5. Board Updates –

6. Citizen’s Hearing on Agenda Items (name and address)

7. Director’s Report
   A. Circulation –
   B. Building and Grounds –
   C. Other –

8. Liaison’s Report

9. Board Reports
   A. Facilities
   B. Marketing – logo, website
   C. Foundation

10. New Business
    A. Policy Update – Library Membership

11. Old Business
    A. Pay-to-Play
    B. 2020 Budget

12. Public Hearing (name and address)

13. Executive Session – as necessary

14. Adjournment