

JFK Memorial Library Board of Trustees

Meeting Agenda

Tuesday - December 14, 2021 5:00pm

Held at 94 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Approval of November 18, 2021 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
 - a. Approval of Bills for Payment
 - b. Budget Committee Report
- 5. Correspondence**
- 6. Director's Report**
- 7. Executive Session**
 - a. 2022 Salaries
 - b. Vacation Policy
 - c. 2021 Final Holiday Schedule
- 8. New Business**
 - a. Resolution: Appointing Auditor
 - b. 2022 Library Budget
 - c. Director Review
- 9. Old Business**
 - a. New Library Update
- 10. Adjournment**
 - a. Next Meeting: January 20, 2021 at 5:00pm

***Please call the Library at 973-471-1692 if you are unable to attend the meeting.**