

WASHINGTON TOWNSHIP PUBLIC LIBRARY
November 2, 2021

Date and Time: Tuesday, November 2, 2021, 7:00 p.m.
Location: Washington Township Public Library

1. Call to order.
2. Announcement of Compliance with the Open Public Meetings Act.
3. Minutes of the October 2021 meeting.
4. Correspondence.
 - a. Letter of resignation from Adult Services Programming Librarian
 - b. Letter from Library Assistant regarding extended medical leave
 - c. Per Capita State Aid check for \$10,171
 - d. Donation of \$50 from Mr. & Mrs. Hohmann
 - e. Donation of \$150 from Mr. & Mrs. SanGeorge in memory of Dr. Muenzen
 - f. Donation of \$500 from the Long Valley Woman's Club
 - g. Nisivoccia Auditors Letter to Board
 - h. Observer Tribune article re. Lifetime Learning series
5. Open to the Public.
6. Treasurer's Report.
7. Bill Approval, Bill List.
8. Director's Report.
9. Committee Reports.
 - a. Building Committee
 - b. Budget Committee
 - c. Evaluation Committee
 - d. Policies Committee
 - e. Strategic Plan Committee
10. Unfinished Business.
 - a. Approval of draft of WTPL Technology Plan 2021-2023
 - b. Director's Evaluation
 - c. Approval of 2020 Audit
 - d. Approval of 2020 Transfer of Funds form
 - e. Review the Corrective Action Plan for 2020 Audit
 - f. Pass the resolution certifying the 2020 Audit
11. New Business.
 - a. Personnel Matters
 1. Motion to accept the Adult Services Programming Librarian resignation effective November 19, 2021

2. Motion to accept recommendation of a candidate for the Adult Services Programming Librarian (f/t) position and salary
 3. Approval of extended sick leave for Library Assistant
- b. Approval of 2022 Holiday Schedule
 - c. Renewal of Shared Services Agreement for Routine Building and Grounds Maintenance