

AGENDA FOR VIRTUAL LIBRARY BOARD OF TRUSTEES MEETING – **January 25, 2021, 7:00PM**  
VIA ZOOM VIRTUAL COMMUNICATIONS RESOURCE

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The purpose of this meeting is for the Library Board of Trustees to take formal action on library business. Notice of this meeting has appeared in the January 21, 2021 issue of the *Daily Record*. Notice has also been posted on the Parsippany Library main website, [parsippanylibrary.org](http://parsippanylibrary.org).

**I. CALL TO ORDER**

**II. ROLL CALL**

Herb Levine  
Hait Leuva  
Rosemarie Merola  
Fred Preston

Ilana Scherer  
Sushmita Sharma  
Joseph Weisberg  
Mary Kane/Dana Sarno

Ellen Waldman  
Mayor Michael Soriano  
Emily Peterson

Barbara Sargent  
Cindy Czesak

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES – December 21, 2020**

**V. PUBLIC HEARING**

A. Friends of the Library

**VI. REPORTS**

- A. Standing Committees
1. Finance
  2. Buildings and Grounds
  3. Personnel
  4. Policy
  5. Strategic Planning

**VII. UNFINISHED BUSINESS**

A. Any Questions Concerning Director's Report

**VIII. NEW BUSINESS**

A. Approval of Director's Bulletin

**IX. ADJOURNMENT**

A. Next Meeting: February 22, 2021 at 7:00PM