

AGENDA FOR REGULAR LIBRARY BOARD OF TRUSTEES MEETING – **February 22, 2021, 6:30PM**
VIA ZOOM VIRTUAL COMMUNICATIONS RESOURCE

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 been posted on the Parsippany Library main website, 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

Motion to change the order of the agenda: Director Search – Executive Session

IV. APPROVAL OF MINUTES – January 25, 2021

V. PUBLIC HEARING

VI. REPORTS

A. Standing Committees

1. Finance
2. Buildings and Grounds
3. Personnel
 - a. Director Search
4. Policy

VIII. UNFINISHED BUSINESS

A. Any Questions Concerning Director's Report

IX. NEW BUSINESS

A. Approval of Director's Bulletin

X. ADJOURNMENT

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