

AGENDA FOR REGULAR LIBRARY BOARD OF TRUSTEES MEETING – **July 26, 2021, 7:00PM**
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	Ilana Scherer	Ellen Waldman	Barbara Sargent
Hait Leuva	Sushmita Sharma	Mayor Michael Soriano	Melissa Kuzma
Rosemarie Merola	Joseph Weisberg	Emily Peterson	
Fred Preston	Mary Kane		

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – June 21, 2021

V. PUBLIC HEARING

VI. REPORTS

A. Standing Committees

1. Finance
2. Buildings and Grounds
3. Personnel
4. Policy

VIII. UNFINISHED BUSINESS

- A. Any Questions Concerning Director's Report
- B. Library Services — Expansion of hours and use of meeting rooms

IX. NEW BUSINESS

- A. Approval of Director's Bulletin
- B. Direct Install Program (discussion)
- C. Foundation (discussion)
- D. Mt. Tabor Reopening (discussion)
- E. Approval to approve the contract for Fundamental and Enhanced Commissioning Services for the new Lake Hiawatha Branch construction.
- F. Approval to approve the contract for Project Management Services for the new Lake Hiawatha Branch construction.

X. ADJOURNMENT

- A. Next Meeting: September 27, 2021 at 7:00PM