

**AGENDA FOR REGULAR LIBRARY BOARD OF TRUSTEES MEETING – December 20, 2021, 7:00PM
IN THE BOARDROOM OF THE PARSIPPANY LIBRARY**

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

Ellen Waldman

Mayor Michael Soriano

Emily Peterson

Barbara Sargent

Melissa Kuzma

Denis Mulroony

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – November 22, 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

IX. NEW BUSINESS

A. Approval of Director's Bulletin

X. EXECUTIVE SESSION

A. Discussion of threatened litigation by former employee

XI. ADJOURNMENT

A. Next Meeting: January 24, 2022 at 6:30PM