

**AGENDA FOR REGULAR LIBRARY BOARD OF TRUSTEES MEETING – January 24, 2022, 6:30PM
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 6, 2022 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

Sushmita Sharma

Joseph Weisberg

Ellen Waldman

Mayor James R Barberio

Frank Neglia

Barbara Sargent

Melissa Kuzma

Denis Mulroony

III. APPROVAL OF AGENDA

IV. CLOSED SESSION

A. Director's Performance Evaluation

V. ANNUAL MEETING

A. Election of Officers

B. Standing Committee Members Appointment

VI. APPROVAL OF MINUTES – December 20, 2021

VII. PUBLIC HEARING

VIII. REPORTS

A. Standing Committees

1. Finance

a. Discussion of 2021 Benefits payment to town

2. Buildings and Grounds

3. Personnel

4. Policy

IX. UNFINISHED BUSINESS

A. Any Questions Concerning Director's Report

X. NEW BUSINESS

A. Approval of Director's Bulletin

B. Approval to name authorized banks, to name official newspaper, to approve state contract purchases, and to authorize the Library Director to make, negotiate and award contracts up to the bid threshold.

- C. Approval to authorize the Board President to sign an Agreement resolving all issues between Connie Bermudez and the Library, and authorize the Library Director to implement the terms of that Agreement
- D. Adopt-A-Book for Emily Peterson

XI. ADJOURNMENT

- A. Next Meeting: February 28, 2022 at 7:00PM