

**AGENDA FOR REGULAR LIBRARY BOARD OF TRUSTEES MEETING – February 28, 2022, 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 6, 2022 issue of the *Daily Record*. Notice has been posted on the Parsippany Library main website, parsippanyllibrary.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. APPROVAL OF MINUTES – January 24, 2022

V. PUBLIC HEARING

VI. REPORTS

A. Standing Committees

1. Finance

a. Discussion of Direct Install Program

2. Buildings and Grounds

3. Personnel

4. Policy

VII. UNFINISHED BUSINESS

A. Any Questions Concerning Director's Report

VIII. NEW BUSINESS

A. Approval of Director's Bulletin

B. 2022 Committee Assignments

IX. ADJOURNMENT

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