

**AGENDA FOR REGULAR LIBRARY BOARD OF TRUSTEES MEETING – July 25, 2022, 7:00PM  
IN THE BOARDROOM OF THE PARSIPPANY LIBRARY**

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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](http://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. APPROVAL OF MINUTES – June 27, 2022**

**V. PUBLIC HEARING**

A. Friends Report

**VI. REPORTS**

A. Standing Committees

1. Finance

2. Buildings and Grounds

3. Personnel

4. Policy

**VII. UNFINISHED BUSINESS**

A. Any Questions Concerning Director's Report

**VIII. NEW BUSINESS**

A. Direct Install Discussion

B. Approval of Director's Bulletin

**IX. ADJOURNMENT**

A. Next Meeting: September 19, 2022 at 7:00PM