



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY

October 21, 2020

Regular Session Meeting- 7:00pm

A. MISSION STATEMENT

The Middletown Township Public Library is a civic institution that provides materials, ideas, information, technology and cultural opportunities to enrich, empower and educate.

B. STATEMENT OF ADEQUATE NOTICE

The October 21, 2020 Regular meeting of the Middletown Public Library Board of Trustees is called to order. Adequate notice of this meeting was published in the Two River Times on December 19, 2019 and posted in the Library, on the Library website and at Town Hall on Friday, October 16, 2020 in accordance with the Open Public Meetings Act.

C. Appoint Pro-Temp Secretary

D. ROLL CALL

Bucco _____ Snell _____ Kyrillos _____ Phelan _____

VanNest _____ Ferri _____ Fox _____ Rentschler _____

Also present: Richard McOmber _____ Andolsen _____ LaTona _____ Anthony _____

E. Salute to the Flag

F. Please take a moment of silence for all who have served our country and for the lives that have been taken due to COVID 19 pandemic.

I. Public Session on Agenda items – Statement to the Public

The Board encourages public participation. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Each speaker is asked to speak no longer than five (5) minutes and limit their remarks to items on the meeting agenda. The Board may use their discretion on whether to respond or not to questions during the public participation portion.

II. Approval of September 16, 2020 Regular Session minutes

III. Financial Report-Action

- a. 2020 Voucher List
- b. List of Overview Checks

- c. Financial Reports as of 9/30/20
- d. Statement of Assets as of 10/1/2020

- IV. **Correspondence** - None
- V. **Reports** - President, Finance and Personnel Committees
- VI. **Directors Report** – attached
- VII. **Old Business**
 - YMCA Virtual Learning Center
 - Borrower's Policy
 - COVID Update
- VIII. **New Business-(Action Items)**
 - Discussion of 9/11 20th Anniversary Donation
 - Discussion Virtual Trustee Institute
 - Discussion of Centennial Committee
 - Revision of Internet & Computer Use Agreement
- IX. **Public Session**
- X. **For the Good of the Order**
- XI. **Adjournment**