DATE: Tuesday, November 23, 2021* Regular Meeting 604

TIME: 7:30 p.m.

PLACE: Library Meeting Room #3

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes
   Regular Meeting of October 26, 2021 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Public Comments

5. Financial Report
   Treasurer’s Report, October, 2021 (enclosed)
   Bill Listing for November 24, 2021 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees

8. Director’s Reports, October, 2021 (enclosed) (action)

9. Old Business
   a. Fees for DVDs/Games
   b. Daniel’s Law Compliance
   c. Strategic Planning Committee

10. New Business
    a. 2022 Salary and Wage Table (enclosed) (action)
    b. 2022 Budget (discussion)
    c. 2022 Staff Raises
    d. Youth Safety Policy (enclosed) (action)
    e. 2022 to 2025 Capital Plan (enclosed) (action)
    f. Additional Budget Line
    g. Goals 2022 (enclosed)
    h. Resolution #10,791 NJ Health Connect Grant (enclosed)(action)

11. Information Items
a. October Social Media Statistics and links to articles

12. Adjournment
Dist.: Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website