PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Tenafly Public Library does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Tenafly Library Board of Trustees meeting scheduled for May 10, 2021 at 7:00 p.m. at the Tenafly Public Library, 100 Riveredge Road, Tenafly, NJ 07670, will be held TELEPHONICALLY via Zoom only.  Members of the public who wish to participate in the meeting may do so by clicking on the link

<https://us02web.zoom.us/j/82942685124>
Meeting ID: 829 4268 5124

Or join by phone

        +1 646 876 9923 US (New York)

Meeting ID: 829 4268 5124

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial-in number will be used if closed session is required.

[Agenda](Tenafly%20Library%20Board%20Agenda%20May%202021.pdf)

**Tenafly Public Library**

**Board of Trustees Meeting**

**January 11, 2021, 7:00 p.m.**

AGENDA

Call to Order

1. Public announcement meeting notices
2. 2021 Board Reorganization and Election of Officers
3. Approval of Minutes of previous meeting
	1. December 14, 2020 Regular Meeting Minutes
	2. December 14, 2020 Executive Session Minutes
4. Treasurer’s Report and Approval of Bills
5. 2021 Library Funds Budget
6. BCCLS 2021 Certification of Agreement
7. Correspondence
8. Director’s Report

1. President’s Report
2. Old Business
	1. Applying for the next round of the Library Construction Bond Act (LCBA) Grant
	2. Resolution to use Capital Account funds to match LCBA grant request
3. New Business
4. Report from the Mayor’s Alternate
5. Report from the Superintendent’s Alternate
6. Citizens’ portion of the meeting
7. Any Other Business
8. Adjournment