

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, April 14, 2020

Time	Topic	Goal
7:00 to 7:05	Call to Order	Start meeting in compliance with OPMA
7:05 to 7:30	Review and approve March minutes Review and approve current bills for payment Review reports from Children's Librarian and Director Review Correspondence – replacement of E Carone and possible Board expansion; City assistance to write grant for technology only	Confirm accuracy of minutes Approve bill payments Discuss current operational issues
7:30 to 8:30	Discuss organization of LFPL staff functions and skills required. Discuss procedures for selecting interim and permanent director. Establish requirements and weighting factors.	Discuss options and adopt guidelines
8:30 to 8:45	Public discussion, Board motions and votes, and adjournment	