

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, February 11, 2020

Time	Topic	Goal
7:00 to 7:15	Call to Order Jan 14 & Jan 28 mtg Minutes Treasury	Amend and accept minutes; motion to pay bills
7:15 to 7:35	Correspondence Director's Report Childrens' Programs Report	Update Board on operations and new issues
7:35 to 8:45	Review and adopt 2020 budget Review 5-yr plan goals Discuss 2020 goal setting Discuss actions for NJ Library Construction Act funding & new library design	Review findings and formulate plans for next steps
8:45 to 9:00	Public discussion and adjournment	