Monthly Meeting Agenda of the Board of Trustees  
Tuesday, March 3, 2020 – 7:00PM

1. Meeting called to order by:____________________________  Time:________________

2. Flag Salute

3. Sunshine Notice: Adequate notice of this meeting has been advertised in the Berlin Sun and the Camden Courier Post. Notice of this meeting has been advertised on the bulletin board of MFML and the website of the library indicating the date, time and location of the meeting.


Also present: __________________________________________________________________________

5. Approval of the Minutes of the Board meeting on February 11, 2020 as per email distribution.
   Motion:_______________________ Second:________________________ (RCV)

6. Report of the Friends: Friend’s President or Designee


8. Privilege of the Floor: Anyone wishing to address the Board of Trustees please state your name, address and affiliation before speaking.
   Motion to close:__________________ Second:__________________ (RCV)

9. Treasurer’s Report: Christina Hoffmann, Treasurer
   a. MFML Operating /Checking Account $___________________
   b. MFML Payroll Account $___________________
   c. Capital Reserve Account $___________________

   Motion to receive and approve treasurer’s report_________________ Second:__________________ (RCV)

10. Financial Report: Christine Flynn, Director
   a. Receipts for the month of February, 2020 $___________________
   b. Disbursements for the month of February, 2020 $___________________
   c. Total Year-to-date expenses $___________________

   Motion to receive and approve financial report_________________ Second:__________________ (RCV)
11. Director and Committee Reports:
   a. Buildings and Grounds
      i. Construction Bond update
         1. **Resolution R3-2020** – Resolution that the MFML certifies that permission has been
            granted to apply for the project grant entitled the New Jersey Library Construction Bond
            Act.
         ii. Architect, consultant and designer update
   b. Library Programs

12. Old Business
13. New Business
14. Privilege of the Floor:
   Motion to Open Privilege of the floor to the public: ______________Second:______________ (RCV)
   Anyone wishing to address the Board of Trustees please state your name, address and affiliation

   Motion to close:_______________Second:____________(RCV)

15. **Motion to adjourn:**___________________________ Second:________________(RCV)

   Next meeting, April 14, 2020