

Marie Fleche Memorial Library
49 S. White Horse Pike, Berlin, NJ 08009

Monthly Meeting Agenda of the Board of Trustees
December 8, 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.
4. **Roll Call:** N. Grover _____, M. Wilkinson _____, C. Hoffmann _____, R. Foster _____, MK Albertson _____, K. Cunningham _____, D. Schuenemann _____, Mayor Miller _____, J. Campisi _____

Also present: _____

5. **Approval of the Minutes** of the Board meeting on November 10, 2020 as per email distribution.
Motion: _____ Second: _____ (RCV)
6. **Report of the Friends:** Friend's President or Designee
7. **Report of the School Advisory Committee** members: A. ERH, B. BCS, C. OLMC
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 treasure's report _____ Second: _____ (RCV)
10. **Financial Report:** Christine Flynn, Director
 - a. Receipts for the month of November 2020 \$ _____
 - b. Disbursements for the month of November 2020 \$ _____
 - c. Total Year-to-date expenses \$ _____Motion to receive and approve financial report _____ Second: _____ (RCV)

11. Finance Committee

- a. Outstanding checks
- b. 2021 Budget

12. Personnel Committee

- a. Performance and salary reviews

13. Nominating Committee

- a. Slate of candidates

14. Old Business

15. New Business

16. Motion to adjourn: _____ **Second:** _____ (RCV)

Next meeting: Tuesday, January 12, 2021 7:00 PM