

**UPPER SADDLE RIVER LIBRARY BOARD OF TRUSTEES
MEETING AGENDA**

January 21, 2026 at 6:00 PM

- 1. Call to Order**
 - a. Trustee Oath
 - b. Roll Call
- 2. Election of Officers**
- 3. Approval of Minutes: December 17, 2025**
- 4. Meeting Open to Public for Comment:**
 - a. Three minutes per speaker
- 5. Correspondence**
- 6. Finance**
 - a. Approval of December 2025 Finance Report
 - b. Approval of bills dated December 18, 2025 to December 31, 2025
 - c. Approval of bills dated January 1, 2026 to January 21, 2026
 - d. 2026 Budget
- 7. Director's Report**
- 8. Committee Reports**
 - a. Building & Grounds
 - b. Friends
 - c. Mayor & Council
 - d. Personnel
- 9. Old Business**
- 10. New Business**
 - a. BCCLS Certification of Agreement 2026
 - b. Approval of Resolutions 2026-1 through 2026-10
 - c. Committee appointments and approval
 - d. Strategic Plan Progress Report
- 11. Adjournment**
 - a. Next Meeting: February 18, 2026 at 6:00PM