

**Board of Trustees Meeting
Roselle Memorial Library**

6 PM
Thursday, March 28, 2024
Baker Room, Roselle Borough Hall

AGENDA

Call to Order

Open Public Meetings Act

The requirements of N.J.S.A 10:4-6 et seq., "Sunshine Law" have been met. A notice of this meeting was published in *The Star-Ledger* and *Home News Tribune*, posted on the front door of the Roselle Library, shared with the Borough Clerk's Office of the Borough of Roselle, and published on the Roselle Library website.

Roll Call/Announcement of Quorum

Juli-Anne Benjamin
Georgette Bradshaw - President
Anita Bulan - Secretary
Kajae Close
Janet Demicco
Chrystal Parr-Allen - Treasurer
June Simmons
Carisa Sousa
Eudora Winston

Adoption of Minutes

February 22, 2024 board meeting
March 12, 2024 emergency meeting

Presentations

Council Liaison

Denise Wilkerson, Councilwoman-at-Large

Public Comment

Members of the public who wish to address the Board during the public comments portion of the meeting may do so for (4) minutes. Please provide your name and address for the record. When speaking, please address all comments to the Board President.

Public comment is not intended to be a question-and-answer period. It is the time of the meeting during which the public may speak on any topic associated with the business of this Library Board. All public

comments must conform to basic standards of civility. Disruptive, threatening, defamatory, and or profane comments, as well as political commentary, will not be allowed. If spoken during the meeting, the commenter will be stopped and may be removed from the meeting.

Correspondence

Executive Session

Executive Reports

President's Report

Director's Report

Treasurer's Report

Bills

Committee Reports

Governance Committee

Finance Committee

Building & Grounds Committee

Media Materials & Community

Strategic Planning Ad Hoc Committee

Old Business

New Business

Adjournment