



## **Board of Trustees Meeting**

6 PM | Thursday, September 26, 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 Memorial 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**

#### **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 and 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**

### **Proposed Motion (presented by Jeanne Marie Ryan):**

*The board approves Georgette Bradshaw signing the Civil Service Certification.*

Made by:

Seconded by:

## **Adjournment**