

**Board of Trustees Meeting
Roselle Public Library**

6 PM

Thursday, May 25, 2023

Baker Room, Roselle Borough Hall

AGENDA

1. Call to Order
2. 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 sent to the *Home News Tribune* and *Star Ledger*, posted on the front door of the Roselle Library, and published on the Roselle Library website.
3. Roll Call/Announcement of Quorum

BOARD MEMBER	Georgette Bradshaw	Anita Bulan	Juli-Anne Benjamin	Lorraine Brooks Body	Janet Demicco	Chrystal Parr-Allen	June Simmons	Eugenia Simms	Eudora Winston
Present									
Absent									

4. Adoption of Minutes of the April 27, 2023 board meeting
5. Presentation (NONE)
6. 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.
7. Correspondence

8. Executive Session (closed)

9. Executive Reports

- President's Report
- Director's Report
- Treasurer's Report

10. Bills

11. Committee Reports

- Governance Committee (Vote required? Y/N)
- Finance Committee (Vote required? Y/N)
- Building and Grounds Committee (Vote requires? Y/N)
- Strategic Planning Ad Hoc Committee (Vote required? Y/N)

12. Old Business

13. New Business

14. Adjournment