

**Board of Trustees Meeting
Roselle Public Library**

6 PM

Thursday, January 26, 2023
Baker Room, Roselle Borough Hall

AGENDA

1. Call to Order
2. Open Public Meetings Act
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 the Agenda
5. Adoption of Minutes of the December 8 and October 27, 2022 board meetings
6. Reorganization
 - Election of officers
 - Meeting dates and holiday schedule (motion to approve passed Dec 8, 2022)

Meetings

- January 26
- February 23
- March 23
- April 27
- May 25
- June 15*
- September 28
- October 26
- December 14*

*Board meetings are generally held on the fourth Thursday of every month except where indicated by an asterisk. The Board of Trustees does not usually meet in July, August, or November.

Holidays

- New Year's Day (2023, as observed)
 - Martin Luther King, Jr. Day
 - Lincoln's Birthday (as observed)
 - President's Day
 - Good Friday
 - Memorial Day
 - Juneteenth (as observed)
 - Independence Day
 - Labor Day
 - Columbus Day
 - Election Day
 - Veterans Day
 - Thanksgiving Eve (close at 1 PM)
 - Thanksgiving Day
 - Day after Thanksgiving Day
 - Christmas Eve (as observed)
 - Christmas Day
 - New Year's Eve (close at 1 PM, as observed)
 - New Year's Day (2024)
- Designation of auditor
 - Suplee, Clooney & Company
 - Designation of newspapers
 - *Star Ledger* and *Home News Tribune*
 - Designation of financial institutions
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 - Appointment of committees
 - Governance Committee
 - Operations Committee
 - Finance Committee
 - Building and Grounds Committee
 - Strategic Planning Ad Hoc Committee

7. Presentation

8. Public Comment (4 minutes to speak on topics related to the Library)

9. Correspondence

10. Executive Session (closed)

11. Executive Reports

- President's Report

- Director's Report
- Treasurer's Report

12. Bills

13. Committee Reports

- Governance Committee (Vote required? Y/N)
- Operations 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)

14. Old Business

15. New Business

16. Adjournment