

**Board of Trustees Meeting
Roselle Public Library**

6 PM
Thursday, January 25, 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* on January 8, 2024, 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

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

Appointments

Reappointed: Eudora Winston (01/01/2024 – 12/31/2028)
Filling unexpired term: Carisa Sousa (01/01/2021 – 12/31/2025)
New Mayor's Alternate (ex-officio) Appointment: Kajae Close (01/01/2024 – 12/31/2024)

Adoption of Minutes

December 15, 2023 board meeting

Election of Executive Positions

Committee Appointments

Presentations

Brodart: Opening Day Collection

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 (if necessary)

Executive Reports

President's Report

Director's Report

Treasurer's Report

Bills

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)

Old Business

New Business

Adjournment