

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

January 9, 2023

1. CALL TO ORDER
 - a. Opening Statement
 - b. Flag Salute
 - c. Roll Call
2. FLOOR OPEN TO MEMBERS OF THE PUBLIC
3. APPROVAL OF MINUTES
4. TREASURER'S REPORT & APPROVAL OF BILLS
5. CORRESPONDENCE
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - Phone installation
 - Emergency Preparedness Plan
 - Garbage vendor update
 - Board Meeting Time
9. NEW BUSINESS
 - Board Election/reappointments
 - Bank Account Access
 - Civil Service title changes
 - Fee Schedule update
 - Vacation time for p/t staff (Policy Manual Review needed)
10. ANNOUNCEMENTS
 - The Library will be closed on 1/16 for Martin Luther King Jr. Day
 - The next regular Board meeting will be held at 7:00pm on Monday, February 13
11. ADJOURNMENT