

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

February 13, 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
 - Bank account access and signatories
 - Civil Service title update
 - Policy & Procedures Manual Updates
9. NEW BUSINESS
 - Rachel Marlowe swearing in
 - State Aid Forms
 - Email addresses for Board members
 - On-call staff member
10. ANNOUNCEMENTS
 - The Library will be closed on 2/20 for President's Day
 - The next regular Board meeting will be held at 7:00pm on Monday, March 13
11. ADJOURNMENT