

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

March 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
 - Policy & Procedures Manual: leave time for part-timers update
 - Bank access update
 - Library CD vote
9. NEW BUSINESS
 - Emergency Preparedness and Disaster Plan Review, pt. 1 (1st 10 pages)
10. ANNOUNCEMENTS
 - The Library will be closed on April 7 for Good Friday
 - The next regular Board meeting will be held at 7:00pm on Monday, April 10
11. ADJOURNMENT