

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

June 12, 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
 - Fund reallocation for "surplus" budget line
9. NEW BUSINESS
 - Vendor claimant resolution
 - Capital improvement committee formation?
10. ANNOUNCEMENTS
 - The library will be closed 6/19 for Juneteenth & 7/4 for Independence Day
 - The next regular Board meeting will be held at 7:00pm on Monday, July 10
11. ADJOURNMENT