

# **Hackettstown Free Public Library**

**110 Church Street  
Hackettstown, NJ 07840**

## **Meeting of the Board of Trustees**

### **AGENDA**

**September 11, 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
  - Capital Improvement Plan Committee
  - Personnel Committee
  - Budget Committee
8. OLD BUSINESS
  - Stipend for DC trip?
9. NEW BUSINESS
  - Fringe funds reallocation
  - Board Officers Adjustment?
10. ANNOUNCEMENTS
  - The Library will be closed Monday, October 9 for Columbus Day
  - The next regular Board meeting will be held at 7:00pm on **Tuesday**, October 10
11. ADJOURNMENT