

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

October 10, 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
 - Final approval of Emergency Preparedness Plan
 - New Board Members needed
 - "Incident" Aftermath
9. NEW BUSINESS
 - Approval of new incident form
 - Bylaws changes?
10. ANNOUNCEMENTS
 - The Library will be closed Friday, November 10 & Saturday, November 11 for Veterans Day
 - The next regular Board meeting will be held at 7:00pm on Monday, November 13
11. ADJOURNMENT