

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

November 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
 - Capital Improvement Plan Committee
 - Personnel Committee
 - Budget Committee
8. OLD BUSINESS
 - New Board Members needed
 - Bylaws Amendments Vote
 - Panic Button Vote
9. NEW BUSINESS
 - Salary Approval
 - Budget Approval
 - Holiday and Board Meeting Schedule Approval
 - Cleaning Service Contract Approval
10. ANNOUNCEMENTS
 - The Library will be closed at 1PM on Wednesday, November 22 and all day on Thursday, November 23, & Friday, November 24 for Thanksgiving
 - The next regular Board meeting will be held at 7:00pm on Monday, December 11
11. ADJOURNMENT