

Hackettstown Free Public Library

**110 Church Street
Hackettstown, NJ 07840**

Meeting of the Board of Trustees

AGENDA

February 12, 2024

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
 - Approval of Amended December Treasurer's Report
5. CORRESPONDENCE
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Capital Improvement Plan Committee
 - Personnel Committee
 - Budget Committee
8. OLD BUSINESS
 - Appointment/reappointment of Board members
 - Board election
9. NEW BUSINESS
 - Signing of State Aid Forms
10. ANNOUNCEMENTS
 - The next regular Board meeting will be held at **6:30pm** on Monday, March 11
11. ADJOURNMENT