

Hackettstown Free Public Library

110 Church Street
Hackettstown, NJ 07840

Meeting of the Board of Trustees

AGENDA

June 17, 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
5. CORRESPONDENCE
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - Capital Improvement Plan Committee
 - Personnel Committee
 - Budget Committee
8. OLD BUSINESS
9. NEW BUSINESS
 - CD Maturation Discussion
10. ANNOUNCEMENTS
 - The library will be closed on Wednesday, June 19 and Thursday, July 4
 - The next regular Board meeting will be held at **6:30pm** on Monday, July 8
11. ADJOURNMENT