

**Hackettstown Free Public Library**  
110 Church Street  
Hackettstown, NJ 07840

**Meeting of the Board of Trustees**  
**AGENDA**  
**July 15, 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
  - CD Maturation Discussion
9. NEW BUSINESS
10. ANNOUNCEMENTS
  - The next regular Board meeting will be held at **6:30pm** on Monday, August 12
11. ADJOURNMENT